

ORG_CODE_LEVEL_2_SHORT	Name_Employee_Full	POSITION_OFFICIAL_TITLE	PPLN	SERIES	GRADE	STEP	DATE_PERS_ACTN_EFFECTIVE	NAT_Act_2nd_And_Descr	START_DATE	END_DATE	APPNT_TYPE	DATE_APPNT_EFFECTIVE
CIVIL RIGHTS DIVISION	AGUINAGA, JORGE BENJAMIN	COUNSEL	GS	0905	13	01	8/20/2017	170 - EXC APPT	8/20/2017		SCHEDULE C	10/29/2017
CIVIL RIGHTS DIVISION	AGUINAGA, JORGE BENJAMIN	CHIEF OF STAFF AND COUNSEL	GS	0905	13	01	10/29/2017	570 - CONV TO EXC APPT NTE	8/20/2017		SCHEDULE C	10/29/2017
NATIONAL SECURITY DIVISION	ANDREWS, KELLI A	CHIEF OF STAFF AND COUNSELOR	ES	0905	00	00	5/16/2018	546 - CONV TO SES NONCAREER APPT-NTE-CAO	5/16/2018		NONCAREER SES	5/16/2018
ANTITRUST DIVISION	AUGUSTINE, RENE I	SR CNSL	ES	0905	00	00	1/19/2018	146 - SES NONCAREER APPT-NTE	1/19/2018		NONCAREER SES	1/19/2018
OFC OF THE DEPTY ATTNY GENERAL	BARNETT, GARY E	COUNSEL	GS	0905	15	01	1/23/2017	190 - PROVISIONAL APPT NTE	1/23/2017	5/20/2017	SCHEDULE C	1/23/2017
OFFICE OF THE ATTORNEY GENERAL	BARNETT, GARY E	COUNSELOR	GS	0905	15	01	5/21/2017	590 - CONV TO PROVISIONAL APPT NTE	5/21/2017		SCHEDULE C	5/21/2017
OFFICE OF THE ATTORNEY GENERAL	BARNETT, GARY E	COUNSEL	GS	0905	15	01	6/25/2017	570 - CONV TO EXC APPT NTE	5/21/2017		SCHEDULE C	6/25/2017
OFFICE OF THE ATTORNEY GENERAL	BARNETT, GARY E	COUNSELOR TO THE ATTORNEY GENERAL	ES	0905	00	00	2/18/2018	546 - CONV TO SES NONCAREER APPT-NTE-CAO	5/21/2017		NONCAREER SES	2/18/2018
OFC OF THE DEPTY ATTNY GENERAL	BAUGHMAN, MATTHEW H	ASSOCIATE DEPUTY ATTORNEY GENERAL	ES	0905	00	00	4/23/2018	146 - SES NONCAREER APPT-NTE	4/23/2018		NONCAREER SES	4/23/2018
OFFICE OF LEGAL POLICY	BERRY, JONATHAN A	COUNSEL	GS	0905	14	01	1/20/2017	190 - PROVISIONAL APPT NTE	1/20/2017	4/7/2018	SCHEDULE C	7/23/2017
OFFICE OF LEGAL POLICY	BERRY, JONATHAN A	COUNSEL	GS	0905	14	01	5/18/2017	760 - EXT OF APPT NTE	1/20/2017	4/7/2018	SCHEDULE C	7/23/2017
OFFICE OF LEGAL POLICY	BERRY, JONATHAN A	COUNSEL	GS	0905	14	01	7/23/2017	570 - CONV TO EXC APPT NTE	1/20/2017	4/7/2018	SCHEDULE C	7/23/2017
OFFICE OF LEGAL POLICY	BERRY, JONATHAN A	COUNSEL	GS	0905	14	02	4/7/2018	352 - TERMINATION APPT IN	1/20/2017	4/7/2018	SCHEDULE C	7/23/2017
OFC OF THE ASSOC ATTNY GENERAL	BISSEX, RACHEL P	CHIEF OF STAFF AND COUNSEL	GS	0905	15	03	5/18/2017	760 - EXT OF APPT NTE	1/20/2017		SCHEDULE C	1/20/2017
OFC OF THE ASSOC ATTNY GENERAL	BISSEX, RACHEL P	CHIEF OF STAFF AND COUNSEL	GS	0905	15	03	6/25/2017	570 - CONV TO EXC APPT NTE	1/20/2017		SCHEDULE C	6/25/2017
OFC OF THE ASSOC ATTNY GENERAL	BISSEX, RACHEL P	CHIEF OF STAFF AND COUNSELOR	ES	0905	00	00	2/4/2018	546 - CONV TO SES NONCAREER APPT-NTE-CAO	1/20/2017		NONCAREER SES	2/4/2018
OFC OF THE DEPTY ATTNY GENERAL	BOLITHO, ZACHARY C	COUNSEL	GS	0905	15	03	5/22/2017	170 - EXC APPT	5/22/2017		SCHEDULE C	5/22/2017
OFC OF THE DEPTY ATTNY GENERAL	BOLITHO, ZACHARY C	DEPUTY CHIEF OF STAFF AND ASSOCIATE DE	ES	0905	00	00	2/18/2018	546 - CONV TO SES NONCAREER APPT-NTE-CAO	5/22/2017		NONCAREER SES	2/18/2018
OFFICE OF LEGAL POLICY	BOYD, STEPHEN	SENIOR ADVISOR TO THE ASSISTANT ATTORN	GS	0301	15	07	2/13/2017	190 - PROVISIONAL APPT NTE	2/13/2017	8/13/2017	SCHEDULE C	2/13/2017
OFFICE OF LEGAL POLICY	BOYD, STEPHEN	SENIOR ADVISOR TO THE ASSISTANT ATTORN	GS	0301	15	07	6/5/2017	570 - CONV TO EXC APPT NTE	2/13/2017	8/13/2017	SCHEDULE C	6/5/2017
OFFICE OF LEGISLATIVE AFFAIRS	BOYD, STEPHEN	ASSISTANT ATTORNEY GENERAL	EX	0301	04	00	8/14/2017	570 - CONV TO EXC APPT NTE	8/14/2017		PAS	8/14/2017
OFC OF THE ASSOC ATTNY GENERAL	BRAND, RACHEL L	ASSOCIATE ATTORNEY GENERAL	EX	0905	03	00	5/22/2017	170 - EXC APPT	5/22/2017		PAS	5/22/2017
ENVIRONMT AND NATURL RESOUR DV	BRIGHTBILL, JONATHAN D	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	7/5/2017	146 - SES NONCAREER APPT-NTE	7/5/2017		NONCAREER SES	7/5/2017
OFFICE OF LEGISLATIVE AFFAIRS	BROWN, HUNTER D	ATTORNEY ADVISOR	GS	0905	09	01	3/2/2017	190 - PROVISIONAL APPT NTE	3/2/2017	3/24/2017	SCHEDULE C	3/2/2017
OFFICE OF LEGISLATIVE AFFAIRS	BROWN, HUNTER D	ATTORNEY ADVISOR	GS	0905	09	01	3/24/2017	317 - RESIGNATION	3/2/2017	3/24/2017	SCHEDULE C	3/2/2017
OFFICE OF THE ATTORNEY GENERAL	BRYANT, ERRICAL	DIRECTOR OF SCHEDULING	GS	0301	14	02	2/5/2017	190 - PROVISIONAL APPT NTE	2/5/2017		SCHEDULE C	2/5/2017
OFFICE OF THE ATTORNEY GENERAL	BRYANT, ERRICAL	DIRECTOR OF SCHEDULING	GS	0301	14	02	5/28/2017	570 - CONV TO EXC APPT NTE	2/5/2017		SCHEDULE C	5/28/2017
CIVIL DIVISION	BURNHAM, JAMES M	SENIOR COUNSEL	GS	0905	15	03		170 - EXC APPT	10/1/2017		SCHEDULE C	10/1/2017
OFC OF THE ASSOC ATTNY GENERAL	BYLUND, JEREMY M.	DEPUTY ASSOCIATE ATTORNEY GENERAL	ES	0905	00	00	11/12/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	11/12/2017	6/9/2018	NONCAREER SES	11/12/2017
OFC OF THE ASSOC ATTNY GENERAL	BYLUND, JEREMY M.	DEPUTY ASSOCIATE ATTORNEY GENERAL	ES	0905	00	00	6/9/2018	317 - RESIGNATION	11/12/2017	6/9/2018	NONCAREER SES	11/12/2017

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OFFICE OF LEGAL POLICY	CHAMPOUX, MARK EUGENE	PRINCIPAL DEPUTY ASSISTANT ATTORNEY GE	ES	0905	00	00	1/2/2018	146 - SES NONCAREER APPT-NTE	1/2/2018		NONCAREER SES	1/2/2018
OFC OF THE ASSOC ATTNY GENERAL	COX, STEPHEN J	DEPUTY ASSOCIATE ATTORNEY GENERAL	ES	0905	00	00	3/5/2017	146 - SES NONCAREER APPT-NTE	3/5/2017		NONCAREER SES	3/5/2017
CRIMINAL DIVISION	CRONAN, JOHN P	PRINCIPAL DEPUTY AAG / CHIEF OF STAFF	ES	0905	00	00	11/12/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	11/12/2017		NONCAREER SES	11/12/2017
OFFICE OF LEGAL POLICY	CRYTZER, KATHERINE A	CHIEF OF STAFF AND COUNSEL	GS	0905	14	01	11/12/2017	570 - CONV TO EXC APPT NTE	11/12/2017		SCHEDULE C	11/12/2017
OFFICE OF LEGAL POLICY	CRYTZER, KATHERINE A	CHIEF OF STAFF AND COUNSEL	GS	0905	15	01	1/7/2018	570 - CONV TO EXC APPT NTE	11/12/2017		SCHEDULE C	1/7/2018
OFFICE OF THE ATTORNEY GENERAL	CUTRONA, DANIELLE A	SENIOR COUNSELOR	GS	0905	15	08	2/13/2017	190 - PROVISIONAL APPT NTE	2/13/2017		SCHEDULE C	2/13/2017
OFFICE OF THE ATTORNEY GENERAL	CUTRONA, DANIELLE A	ATTY ADVSR GEN	ES	0905	00	00	3/5/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	2/13/2017		NONCAREER SES	3/5/2017
NATIONAL SECURITY DIVISION	DAVIS, CARLTON JOHN	COUNSEL	GS	0905	14	09	1/2/2018	170 - EXC APPT	1/2/2018	6/22/2018	SCHEDULE C	1/2/2018
NATIONAL SECURITY DIVISION	DAVIS, CARLTON JOHN	COUNSEL	GS	0905	14	09	6/22/2018	352 - TERMINATION APPT IN	1/2/2018	6/22/2018	SCHEDULE C	1/2/2018
CIVIL DIVISION	DAVIS, ETHAN	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	6/25/2017	146 - SES NONCAREER APPT-NTE	6/25/2017		NONCAREER SES	6/25/2017
ANTITRUST DIVISION	DELRAHIM, MAKAN	ASSISTANT ATTORNEY GENERAL	EX	0905	04	00	9/29/2017	170 - EXC APPT	9/29/2017		PAS	9/29/2017
NATIONAL SECURITY DIVISION	DEMERS, JOHN C	ASSISTANT ATTORNEY GENERAL FOR NSD	EX	0905	04	00	2/22/2018	170 - EXC APPT	2/22/2018		PAS	2/22/2018
OFFICE OF LEGAL POLICY	DICKEY, JENNIFER BANDY	COUNSEL	GS	0905	14	01	2/9/2017	190 - PROVISIONAL APPT NTE	2/9/2017	2/14/2018	SCHEDULE C	2/9/2017
OFFICE OF LEGAL POLICY	DICKEY, JENNIFER BANDY	COUNSEL	GS	0905	14	01	5/28/2017	570 - CONV TO EXC APPT NTE	2/9/2017	2/14/2018	SCHEDULE C	5/28/2017
OFFICE OF LEGAL POLICY	DICKEY, JENNIFER BANDY	COUNSEL	GS	0905	14	01	2/14/2018	317 - RESIGNATION	2/9/2017	2/14/2018	SCHEDULE C	5/28/2017
OFFICE OF LEGISLATIVE AFFAIRS	DOUGLAS, DANIELLE E	RESEARCH ASSISTANT	GS	0303	07	01	5/14/2017	190 - PROVISIONAL APPT NTE	5/14/2017	6/23/2017	SCHEDULE C	5/14/2017
OFFICE OF LEGISLATIVE AFFAIRS	DOUGLAS, DANIELLE E	RESEARCH ASSISTANT	GS	0303	07	01	6/23/2017	317 - RESIGNATION	5/14/2017	6/23/2017	SCHEDULE C	5/14/2017
OFFICE OF PUBLIC AFFAIRS	EHRSAM, LAUREN	PUBLIC AFF SPECLST	GS	1035	14	01	6/25/2017	170 - EXC APPT	6/25/2017		SCHEDULE C	6/25/2017
OFFICE OF LEGAL COUNSEL	ENGEL, STEVEN ANDREW	ASSISTANT ATTORNEY GENERAL	EX	0905	04	00	11/12/2017	170 - EXC APPT	11/12/2017		PAS	11/12/2017
OFFICE OF LEGAL POLICY	ESCALONA, ELIZABETH P	DEPUTY ASSISTANT ATTORNEY GEN	ES	0905	00	00	3/5/2017	146 - SES NONCAREER APPT-NTE	3/5/2017	1/7/2018	NONCAREER SES	3/5/2017
OFFICE OF LEGISLATIVE AFFAIRS	ESCALONA, ELIZABETH P	PRINCIPAL DEPUTY ASSISTANT ATTORNEY GE	ES	0905	00	00	1/8/2018	721 - REASSIGNMENT	1/8/2018		NONCAREER SES	3/5/2017
ANTITRUST DIVISION	FINCH, ANDREW C	PRINCIPAL DEP ASST ATTY GEN	ES	0905	00	00	4/10/2017	146 - SES NONCAREER APPT-NTE	4/10/2017		NONCAREER SES	4/10/2017
OFFICE OF LEGAL POLICY	FRAGOSO, MICHAEL ANDREW	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	2/22/2018	146 - SES NONCAREER APPT-NTE	2/22/2018		NONCAREER SES	2/22/2018
OFC OF THE SOLICITOR GENERAL	FRANCISCO, NOEL J	Principal Deputy Solicitor General	ES	0905	00	00	1/23/2017	190 - PROVISIONAL APPT NTE	1/23/2017	3/4/2017	SES LIMITED TERM	1/23/2017
OFC OF THE ASSOC ATTNY GENERAL	FRANCISCO, NOEL J	SENIOR ADVISOR	ES	0301	00	00	3/5/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	3/5/2017	9/18/2017	NONCAREER SES	3/5/2017
OFC OF THE SOLICITOR GENERAL	FRANCISCO, NOEL J	SOLICITOR GENERAL	EX	0905	03	00	9/19/2017	570 - CONV TO EXC APPT NTE	9/19/2017		PAS	9/19/2017
OFFICE OF LEGAL POLICY	FREEMAN, LINDSEY	COUNSEL	GS	0905	14	01	11/12/2017	170 - EXC APPT	11/12/2017		SCHEDULE C	11/12/2017
OFFICE OF LEGAL COUNSEL	GANNON, CURTIS E	PRINCIPAL DAAG	ES	0905	00	00	1/20/2017	590 - CONV TO PROVISIONAL APPT NTE	1/20/2017		SES LIMITED TERM	1/20/2017
OFFICE OF LEGAL COUNSEL	GANNON, CURTIS E	PRINCIPAL DAAG	ES	0905	00	00	2/7/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	1/20/2017		NONCAREER SES	2/7/2017
CIVIL DIVISION	GLOVER, MATTHEW J	COUNSEL	GS	0905	14	01	9/17/2017	170 - EXC APPT	9/17/2017		SCHEDULE C	9/17/2017

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OFFICE OF LEGISLATIVE AFFAIRS	GOLDSCHMIDT, LAUREN	ATTORNEY ADVISOR	GS	0905	11	01	1/20/2017	190 - PROVISIONAL APPT NTE	1/20/2017		SCHEDULE C	1/20/2017
OFFICE OF LEGISLATIVE AFFAIRS	GOLDSCHMIDT, LAUREN	ATTORNEY ADVISOR	GS	0905	11	01	5/18/2017	590 - CONV TO PROVISIONAL APPT NTE	1/20/2017		SCHEDULE C	5/18/2017
OFFICE OF LEGISLATIVE AFFAIRS	GOLDSCHMIDT, LAUREN	ATTORNEY ADVISOR	GS	0905	14	01	5/28/2017	570 - CONV TO EXC APPT NTE	1/20/2017		SCHEDULE C	5/28/2017
CIVIL RIGHTS DIVISION	GORE, JOHN M	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	1/20/2017	190 - PROVISIONAL APPT NTE	1/20/2017		SES LIMITED TERM	1/20/2017
CIVIL RIGHTS DIVISION	GORE, JOHN M	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	3/5/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	1/20/2017		NONCAREER SES	3/5/2017
CIVIL RIGHTS DIVISION	GORE, JOHN M	PRINCIPAL DEPUTY ASST ATTY GEN	ES	0905	00	00	7/28/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	1/20/2017		NONCAREER SES	7/28/2017
ENVIRONMT AND NATURL RESOUR DV	GRANT, ERIC ALLEN	DEPUTY ASSISTANT ATTORNEY GENER	ES	0905	00	00	4/18/2017	146 - SES NONCAREER APPT-NTE	4/18/2017		NONCAREER SES	4/18/2017
TAX DIVISION	GREAVES, TRAVIS A	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	5/12/2017	146 - SES NONCAREER APPT-NTE	5/12/2017		NONCAREER SES	5/12/2017
TAX DIVISION	GREAVES, TRAVIS A	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	11/12/2017	721 - REASSIGNMENT	5/12/2017		NONCAREER SES	5/12/2017
OFFICE OF THE ATTORNEY GENERAL	HAMILTON, GENE PATRICK	COUNSELOR TO THE ATTORNEY GENERAL	ES	0905	00	00	10/29/2017	147 - TRANSFER - SES NONCAREER	10/29/2017		NONCAREER SES	10/29/2017
OFFICE OF THE ATTORNEY GENERAL	HANKEY, MARY BLANCHE	WHITE HOUSE LIAISON	GS	0301	15	05	1/20/2017	190 - PROVISIONAL APPT NTE	1/20/2017	9/30/2017	SCHEDULE C	1/20/2017
OFFICE OF THE ATTORNEY GENERAL	HANKEY, MARY BLANCHE	WHITE HOUSE LIAISON	GS	0301	15	05	5/14/2017	570 - CONV TO EXC APPT NTE	1/20/2017	9/30/2017	SCHEDULE C	5/14/2017
OFFICE OF LEGISLATIVE AFFAIRS	HANKEY, MARY BLANCHE	CHIEF OF STAFF AND COUNSELOR	ES	0905	00	00	10/1/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	10/1/2017		NONCAREER SES	10/1/2017
OFFICE OF THE ATTORNEY GENERAL	HANRAHAN, MARGARET V	CONFIDENTIAL ASSISTANT	GS	0301	15	08	2/10/2017	190 - PROVISIONAL APPT NTE	2/10/2017	10/31/2017	SCHEDULE C	2/10/2017
OFFICE OF THE ATTORNEY GENERAL	HANRAHAN, MARGARET V	CONFIDENTIAL ASSISTANT	GS	0301	15	08	5/28/2017	570 - CONV TO EXC APPT NTE	2/10/2017	10/31/2017	SCHEDULE C	5/28/2017
OFFICE OF THE ATTORNEY GENERAL	HANRAHAN, MARGARET V	CONFIDENTIAL ASSISTANT	GS	0301	15	08	10/31/2017	302 - RETIREMENT - VOLUNTARY	2/10/2017	10/31/2017	SCHEDULE C	5/28/2017
OFFICE OF LEGAL COUNSEL	HARRIS, SARAH	DEPUTY ASSISTANT ATTORNEY GENER	ES	0905	00	00	8/20/2017	146 - SES NONCAREER APPT-NTE	8/20/2017		NONCAREER SES	8/20/2017
OFFICE OF LEGISLATIVE AFFAIRS	HART, JESSICA ELIZABETH	ATTORNEY ADVISOR AND INTERGOVERNMENTAL	GS	0905	14	01	1/23/2018	170 - EXC APPT	1/23/2018		SCHEDULE C	1/23/2018
OFFICE OF LEGISLATIVE AFFAIRS	HEARN, CHARLES MICHAEL	RESEARCH ASSISTANT	GS	0303	07	01	7/10/2017	190 - PROVISIONAL APPT NTE	7/10/2017	8/13/2017	SCHEDULE C	7/10/2017
OFFICE OF LEGISLATIVE AFFAIRS	HEARN, CHARLES MICHAEL	RESEARCH ASSISTANT	GS	0303	07	01	8/13/2017	317 - RESIGNATION	7/10/2017	8/13/2017	SCHEDULE C	7/10/2017
CIVIL RIGHTS DIVISION	HELFMAN, TARA J	SENIOR COUNSEL	GS	0905	15	01	7/17/2017	170 - EXC APPT	7/17/2017		SCHEDULE C	7/17/2017
OFFICE OF LEGISLATIVE AFFAIRS	HILDABRAND, DOROTHY WILLIAMS	RESEARCH ASSISTANT	GS	0303	07	01	9/5/2017	170 - EXC APPT	9/5/2017		SCHEDULE C	9/5/2017
OFFICE OF LEGISLATIVE AFFAIRS	HILDABRAND, DOROTHY WILLIAMS	GEN ATTY	GS	0905	09	01	3/18/2018	570 - CONV TO EXC APPT NTE	9/5/2017		SCHEDULE C	3/18/2018
OFFICE OF LEGAL POLICY	HUDSON, ANDREW C	COUNSEL	GS	0905	13	01	4/2/2017	170 - EXC APPT	4/2/2017		SCHEDULE C	4/2/2017
OFC OF THE DEPTY ATTNY GENERAL	HUR, ROBERT K	PRINCIPAL ASSOCIATE DEPUTY ATTORNEY GE	ES	0905	00	00	6/19/2017	146 - SES NONCAREER APPT-NTE	6/19/2017		NONCAREER SES	6/19/2017
OFFICE OF PUBLIC AFFAIRS	ISGUR, SARAH	DIRECTOR, OFFICE OF PUBLIC AFFAIRS	ES	1035	00	00	2/28/2017	146 - SES NONCAREER APPT-NTE	2/28/2017		NONCAREER SES	2/28/2017
OFC OF COMM ORIENTED POL SERV	KEITH, PHILLIP E	DIRECTOR, COPS	ES	0340	00	00	4/15/2018	146 - SES NONCAREER APPT-NTE	4/15/2018		NONCAREER SES	4/15/2018
ANTITRUST DIVISION	KEMPF JR, DONALD G	DEPUTY ASST ATTY GENERAL	ES	0905	00	00	6/20/2017	146 - SES NONCAREER APPT-NTE	6/20/2017		NONCAREER SES	6/20/2017
OFFICE OF PUBLIC AFFAIRS	KUPEC, KERRI ANN	MEDIA AFFAIRS SPECIALIST	GS	1035	14	06	1/7/2018	170 - EXC APPT	1/7/2018		SCHEDULE C	1/7/2018
OFFICE OF PUBLIC AFFAIRS	LACO, KELLY F	PRESS ASSISTANT	GS	0303	07	01	5/22/2017	170 - EXC APPT	5/22/2017		SCHEDULE C	5/22/2017

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OFFICE OF PUBLIC AFFAIRS	LACO, KELLY F	PROGRAM EVENT PRESS SPECIALIST	GS	0301	09	01	4/1/2018	570 - CONV TO EXC APPT NTE	5/22/2017		SCHEDULE C	4/1/2018
OFFICE OF LEGISLATIVE AFFAIRS	LASSETER, DAVID F	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	5/30/2017	146 - SES NONCAREER APPT-NTE	5/30/2017		NONCAREER SES	5/30/2017
CIVIL DIVISION	LEIDER, BRENNA E	COUNSEL	GS	0905	14	01		170 - EXC APPT	2/12/2018		SCHEDULE C	2/12/2018
OFFICE OF LEGAL POLICY	LICHTER, JENNIFER BRADLEY	COUNSEL	GS	0905	14	06		170 - EXC APPT	11/26/2017		SCHEDULE C	11/26/2017
CIVIL RIGHTS DIVISION	LIVINGSTON, DONALD R	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	2/26/2018	146 - SES NONCAREER APPT-NTE	2/26/2018		NONCAREER SES	2/26/2018
OFC OF THE DEPTY ATTNY GENERAL	LOVELAND JR, DANIEL A	COUNSEL	GS	0905	14	01	6/5/2017	170 - EXC APPT	6/5/2017		SCHEDULE C	6/5/2017
CIVIL DIVISION	LUCAS IV, GERALD BRINTON	COUNSEL	GS	0905	14	05		170 - EXC APPT	8/6/2017		SCHEDULE C	8/6/2017
OFC OF THE ASSOC ATTNY GENERAL	MALONEY JR, WILLIAM	CONFIDENTIAL ASSISTANT	GS	0303	07	01	9/18/2017	170 - EXC APPT	9/18/2017	11/26/2017	SCHEDULE C	9/18/2017
OFFICE OF LEGISLATIVE AFFAIRS	MANGUM, ANELA M	CONFIDENTIAL ASSISTANT	GS	0303	07	01	6/11/2017	170 - EXC APPT	6/11/2017		SCHEDULE C	6/11/2017
OFC OF THE ASSOC ATTNY GENERAL	MCARTHUR, ERIC D	DEPUTY ASSOCIATE ATTORNEY GENERAL	ES	0905	00	00		146 - SES NONCAREER APPT-NTE	8/6/2017		NONCAREER SES	8/6/2017
CRIMINAL DIVISION	MCFADDEN, TREVOR N	DEPUTY ASSISTANT ATTORNEY GENER	ES	0905	00	00	1/20/2017	190 - PROVISIONAL APPT NTE	1/20/2017	10/30/2017	SES LIMITED TERM	1/20/2017
CRIMINAL DIVISION	MCFADDEN, TREVOR N	DEPUTY ASSISTANT ATTORNEY GENER	ES	0905	00	00	3/5/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	1/20/2017	10/30/2017	NONCAREER SES	3/5/2017
CRIMINAL DIVISION	MCFADDEN, TREVOR N	DEPUTY ASSISTANT ATTORNEY GENER	ES	0905	00	00	10/30/2017	317 - RESIGNATION	1/20/2017	10/30/2017	NONCAREER SES	3/5/2017
OFFICE OF THE ATTORNEY GENERAL	MCKINNEY, SUZANNA ROSE	SPECIAL ASSISTANT	GS	0301	11	01	3/5/2017	170 - EXC APPT	3/5/2017		SCHEDULE C	3/5/2017
OFFICE OF THE ATTORNEY GENERAL	MCKINNEY, SUZANNA ROSE	CONFIDENTIAL ASSISTANT	GS	0301	12	01	1/7/2018	570 - CONV TO EXC APPT NTE	3/5/2017		SCHEDULE C	1/7/2018
CIVIL RIGHTS DIVISION	MCKNIGHT, CYNTHIA M	SENIOR COUNSEL	GS	0905	15	06	5/13/2018	170 - EXC APPT	5/13/2018		SCHEDULE C	5/13/2018
OFC OF THE DEPTY ATTNY GENERAL	MEDINA, AMELIA R	COUNSEL	GS	0905	14	01	5/22/2017	170 - EXC APPT	5/22/2017		SCHEDULE C	5/22/2017
ENVIRONMT AND NATURL RESOUR DV	MIDDLETON, BRANDON M	SPECIAL ASSISTANT AND COUNSEL	GS	0905	15	06	5/20/2017	590 - CONV TO PROVISIONAL APPT NTE	1/30/2017	11/25/2017	SCHEDULE C	5/20/2017
ENVIRONMT AND NATURL RESOUR DV	MIDDLETON, BRANDON M	SPECIAL ASSISTANT AND COUNSEL	GS	0905	15	06	6/11/2017	570 - CONV TO EXC APPT NTE	1/30/2017	11/25/2017	SCHEDULE C	6/11/2017
ENVIRONMT AND NATURL RESOUR DV	MIDDLETON, BRANDON M	SPECIAL ASSISTANT AND COUNSEL	GS	0905	15	06	11/25/2017	352 - TERMINATION APPT IN	1/30/2017	11/25/2017	SCHEDULE C	6/11/2017
ENVIRONMT AND NATURL RESOUR DV	MIDDLETON, BRANDON M	SPECIAL ASSISTANT AND COUNSEL	GS	0905	15	06		190 - PROVISIONAL APPT NTE	1/30/2017	11/25/2017	SCHEDULE C	1/30/2017
CRIMINAL DIVISION	MINER, MATTHEW SCOTT	DEPUTY ASSISTANT ATTORNEY GENER	ES	0905	00	00	2/12/2018	146 - SES NONCAREER APPT-NTE	2/12/2018		NONCAREER SES	2/12/2018
OFC OF THE DEPTY ATTNY GENERAL	MIZELLE, CHAD R	COUNSEL	GS	0905	14	01	1/20/2017	190 - PROVISIONAL APPT NTE	1/20/2017	1/27/2018	SCHEDULE C	1/20/2017
OFC OF THE DEPTY ATTNY GENERAL	MIZELLE, CHAD R	COUNSEL	GS	0905	14	01	5/18/2017	760 - EXT OF APPT NTE	1/20/2017	1/27/2018	SCHEDULE C	1/20/2017
OFC OF THE DEPTY ATTNY GENERAL	MIZELLE, CHAD R	COUNSEL	GS	0905	14	01	7/23/2017	570 - CONV TO EXC APPT NTE	1/20/2017	1/27/2018	SCHEDULE C	7/23/2017
OFC OF THE DEPTY ATTNY GENERAL	MIZELLE, CHAD R	COUNSEL	GS	0905	14	02	1/27/2018	352 - TERMINATION APPT IN	1/20/2017	1/27/2018	SCHEDULE C	7/23/2017
CIVIL DIVISION	MOOPPAN, HASHIM M	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00		546 - CONV TO SES NONCAREER APPT-NTE-CAO	5/15/2017		NONCAREER SES	5/15/2017
OFFICE OF THE ATTORNEY GENERAL	MOORE, PAUL R	DIRECTOR OF ADVANCE	GS	0301	15	04	6/11/2017	170 - EXC APPT	6/11/2017		SCHEDULE C	6/11/2017
OFFICE OF THE ATTORNEY GENERAL	MORRISSEY JR, BRIAN P	COUNSELOR TO THE ATTORNEY GENERAL	ES	0905	00	00	3/22/2017	146 - SES NONCAREER APPT-NTE	3/22/2017		NONCAREER SES	3/22/2017
OFC OF THE ASSOC ATTNY GENERAL	MURRAY, BRIAN J	DEPUTY ASSOCIATE ATTORNEY GENERAL	ES	0905	00	00	3/5/2017	146 - SES NONCAREER APPT-NTE	3/5/2017	1/25/2018	NONCAREER SES	3/5/2017

ORG_CODE_LEVEL_2_SHORT	Name_Employee_Full	POSITION_OFFICIAL_TITLE	PPLN	SERIES	GRADE	STEP	DATE_PERS_ACTN_EFFECTIVE	NAT_Act_2nd_And_Descr	START_DATE	END_DATE	APPNT_TYPE	DATE_APPNT_EFFECTIVE
OFC OF THE ASSOC ATTNY GENERAL	MURRAY, BRIAN J	DEPUTY ASSOCIATE ATTORNEY GENERAL	ES	0905	00	00	1/25/2018	317 - RESIGNATION	3/5/2017	1/25/2018	NONCAREER SES	3/5/2017
OFC OF THE DEPTY ATTNY GENERAL	MURRAY, MICHAEL F	COUNSEL	GS	0905	15	01	1/23/2017	190 - PROVISIONAL APPT NTE	1/23/2017		NONCAREER SES	1/21/2018
OFC OF THE DEPTY ATTNY GENERAL	MURRAY, MICHAEL F	COUNSEL	GS	0905	15	01	5/18/2017	760 - EXT OF APPT NTE	1/23/2017		NONCAREER SES	1/21/2018
OFC OF THE DEPTY ATTNY GENERAL	MURRAY, MICHAEL F	COUNSEL	GS	0905	15	05	5/28/2017	570 - CONV TO EXC APPT NTE	1/23/2017		NONCAREER SES	1/21/2018
OFC OF THE DEPTY ATTNY GENERAL	MURRAY, MICHAEL F	ASSOCIATE DEPUTY ATTORNEY GENERAL	ES	0905	00	00	1/21/2018	546 - CONV TO SES NONCAREER APPT-NTE-CAO	1/23/2017		NONCAREER SES	1/21/2018
CIVIL RIGHTS DIVISION	NATION, PATRICIA MARZELLA	SENIOR COUNSEL	GS	0905	14	01	1/7/2018	170 - EXC APPT	1/7/2018		SCHEDULE C	1/7/2018
OFFICE OF LEGAL POLICY	NEWMAN, RYAN D	PRINCIPAL DEPUTY ASSIST ATTORNEY GENER	ES	0905	00	00	1/20/2017	190 - PROVISIONAL APPT NTE	1/20/2017	12/2/2017	SES LIMITED TERM	1/20/2017
OFFICE OF LEGAL POLICY	NEWMAN, RYAN D	PRINCIPAL DEPUTY ASSIST ATTORNEY GENER	ES	0905	00	00	3/5/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	1/20/2017	12/2/2017	NONCAREER SES	3/5/2017
OFFICE OF LEGAL POLICY	NEWMAN, RYAN D	PRINCIPAL DEPUTY ASSIST ATTORNEY GENER	ES	0905	00	00	12/2/2017	352 - TERMINATION APPT IN	1/20/2017	12/2/2017	NONCAREER SES	3/5/2017
ANTITRUST DIVISION	NIGRO JR, BERNARD A	DEPUTY ASST ATTY GENERAL	ES	0905	00	00	8/20/2017	146 - SES NONCAREER APPT-NTE	8/20/2017		NONCAREER SES	8/20/2017
NATIONAL SECURITY DIVISION	O' CALLAGHAN, EDWARD C	PRINCIPAL DEPUTY ASSISTANT ATTORNEY GE	ES	0905	00	00	11/12/2017	146 - SES NONCAREER APPT-NTE	11/12/2017	4/9/2018	NONCAREER SES	4/10/2018
OFC OF THE DEPTY ATTNY GENERAL	O' CALLAGHAN, EDWARD C	PRINCIPAL ASSOCIATE DEPUTY ATTORNEY GE	ES	0905	00	00	4/10/2018	546 - CONV TO SES NONCAREER APPT-NTE-CAO	4/10/2018		NONCAREER SES	4/10/2018
OFFICE OF PUBLIC AFFAIRS	O'MALLEY, DEVIN M	MEDIA AFFAIRS COORDINATOR	GS	1035	13	01	5/14/2017	170 - EXC APPT	5/14/2017		SCHEDULE C	5/14/2017
ANTITRUST DIVISION	OWINGS, TAYLOR M	COUNSEL	GS	0905	14	01	2/20/2018	170 - EXC APPT	2/20/2018		SCHEDULE C	2/20/2018
OFC OF THE ASSOC ATTNY GENERAL	PANUCCIO, JESSE M	PRINCIPAL DAAG	ES	0905	00	00	2/5/2017	146 - SES NONCAREER APPT-NTE	2/5/2017		NONCAREER SES	2/5/2017
OFC OF THE ASSOC ATTNY GENERAL	PERCIVAL, JAMES	COUNSEL	GS	0905	14	01	7/23/2017	170 - EXC APPT	7/23/2017		SCHEDULE C	7/23/2017
OFFICE OF PUBLIC AFFAIRS	PETTIT, MARK T	CONFIDENTIAL ASSISTANT	GS	0303	09	01	6/11/2017	170 - EXC APPT	6/11/2017		SCHEDULE C	6/11/2017
OFFICE OF THE ATTORNEY GENERAL	PICKELL, LINDSAY A	DEPUTY WHITE HOUSE LIAISON	GS	0301	11	01	2/27/2017	170 - EXC APPT	2/27/2017	6/26/2017	SCHEDULE C	2/27/2017
OFFICE OF LEGISLATIVE AFFAIRS	PICKELL, LINDSAY A	ATTY ADVSR	GS	0905	11	01	6/27/2017	570 - CONV TO EXC APPT NTE	6/27/2017		SCHEDULE C	6/27/2017
OFFICE OF LEGISLATIVE AFFAIRS	PICKELL, LINDSAY A	GEN ATTY	GS	0905	13	01	4/15/2018	570 - CONV TO EXC APPT NTE	6/27/2017		SCHEDULE C	4/15/2018
CIVIL RIGHTS DIVISION	PICKETT, BETHANY R	COUNSEL	GS	0905	13	01	10/1/2017	170 - EXC APPT	10/1/2017		SCHEDULE C	10/1/2017
OFFICE OF PUBLIC AFFAIRS	PRIOR, IAN D	PRINCIPAL DEPUTY DIRECTOR	GS	1035	15	08	3/19/2017	170 - EXC APPT	3/19/2017		SCHEDULE C	3/19/2017
OFFICE OF LEGISLATIVE AFFAIRS	RAMER, SAMUEL R	PRINCIPAL DEPUTY ASSISTANT ATTORNEY GE	GS	0905	15	08	2/13/2017	190 - PROVISIONAL APPT NTE	2/13/2017		NONCAREER SES	12/24/2017
OFFICE OF LEGISLATIVE AFFAIRS	RAMER, SAMUEL R	PRINCIPAL DEP ASST ATTY GENERAL	ES	0905	00	00	3/5/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	2/13/2017		NONCAREER SES	12/24/2017
OFFICE OF LEGISLATIVE AFFAIRS	RAMER, SAMUEL R	SENIOR COUNSEL	ES	0905	00	00	12/24/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	2/13/2017		NONCAREER SES	12/24/2017
CIVIL DIVISION	READLER, CHAD A	PRINCIPAL DEPUTY AAG	ES	0905	00	00	1/30/2017	190 - PROVISIONAL APPT NTE	1/30/2017		SES LIMITED TERM	1/30/2017
CIVIL DIVISION	READLER, CHAD A	PRINCIPAL DEPUTY AAG	ES	0905	00	00	3/3/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	1/30/2017		NONCAREER SES	3/3/2017
OFFICE OF PUBLIC AFFAIRS	REUSS, ANDREW N	DEPUTY SPEECHWRITER	GS	0301	09	04	6/18/2017	170 - EXC APPT	6/18/2017		SCHEDULE C	6/18/2017
ANTITRUST DIVISION	RINNER, WILLIAM J	COUNSEL	GS	0905	14	05	9/5/2017	170 - EXC APPT	9/5/2017		SCHEDULE C	9/5/2017
OFC OF THE DEPTY ATTNY GENERAL	ROSENSTEIN, ROD J	DEPUTY ATTORNEY GENERAL	EX	0905	02	00	4/27/2017	570 - CONV TO EXC APPT NTE	4/27/2017		PAS	4/27/2017

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OFFICE OF LEGAL POLICY	RUBINSTEIN, REED D	SENIOR COUNSELOR	ES	0905	00	00	2/4/2018	146 - SES NONCAREER APPT-NTE	2/4/2018		NONCAREER SES	2/4/2018
OFFICE OF THE ATTORNEY GENERAL	RYBICKI, DAVID C	COUNSELOR TO THE ATTORNEY GENERAL	ES	0905	00	00	1/22/2017	190 - PROVISIONAL APPT NTE	1/22/2017	4/15/2017	SES LIMITED TERM	1/22/2017
OFFICE OF THE ATTORNEY GENERAL	RYBICKI, DAVID C	COUNSELOR TO THE ATTORNEY GENERAL	ES	0905	00	00	3/5/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	1/22/2017	4/15/2017	NONCAREER SES	3/5/2017
CRIMINAL DIVISION	RYBICKI, DAVID C	DEPUTY ASSISTANT ATTORNEY GENER	ES	0905	00	00	4/16/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	4/16/2017		NONCAREER SES	4/16/2017
ANTITRUST DIVISION	SCHILLER, JULIA A	COUNSEL	GS	0905	15	01	6/11/2017	170 - EXC APPT	6/11/2017		SCHEDULE C	6/11/2017
OFFICE OF THE ATTORNEY GENERAL	SESSIONS III, JEFFERSON B	ATTORNEY GENERAL	EX	0905	01	00	2/9/2017	170 - EXC APPT	2/9/2017		PAS	2/9/2017
OFC OF THE DEPTY ATTNY GENERAL	SHEEHAN, MATTHEW J	COUNSEL	GS	0905	15	01	1/20/2017	190 - PROVISIONAL APPT NTE	1/20/2017		SCHEDULE C	5/14/2017
OFC OF THE DEPTY ATTNY GENERAL	SHEEHAN, MATTHEW J	COUNSEL	GS	0905	15	01	5/14/2017	570 - CONV TO EXC APPT NTE	1/20/2017		SCHEDULE C	5/14/2017
CIVIL DIVISION	SHUMATE, BRETT A	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	6/19/2017	146 - SES NONCAREER APPT-NTE	6/19/2017		NONCAREER SES	6/19/2017
OFFICE OF LEGISLATIVE AFFAIRS	SLAWSON III, GUICE	RESEARCH ASSISTANT	GS	0303	07	01	9/5/2017	170 - EXC APPT	9/5/2017		SCHEDULE C	9/5/2017
OFFICE OF LEGISLATIVE AFFAIRS	SLAWSON III, GUICE	GEN ATTY	GS	0905	09	01	3/18/2018	570 - CONV TO EXC APPT NTE	9/5/2017		SCHEDULE C	3/18/2018
OFFICE OF THE ATTORNEY GENERAL	SMITH, ANDREW	SPECIAL ASSISTANT	GS	0301	14	01	9/25/2017	190 - PROVISIONAL APPT NTE	9/25/2017		SCHEDULE C	9/25/2017
OFFICE OF THE ATTORNEY GENERAL	SMITH, ANDREW	WHITE HOUSE LIAISON	GS	0301	14	01	10/15/2017	570 - CONV TO EXC APPT NTE	9/25/2017		SCHEDULE C	10/15/2017
ENVIRONMT AND NATURL RESOUR DV	SNOW, CORINNE VIRGINIA	COUNSEL	GS	0905	14	01	6/11/2017	170 - EXC APPT	6/11/2017		SCHEDULE C	6/11/2017
ENVIRONMT AND NATURL RESOUR DV	SNOW, CORINNE VIRGINIA	CHIEF OF STAFF AND COUNSEL	GS	0905	15	01	1/7/2018	570 - CONV TO EXC APPT NTE	6/11/2017		SCHEDULE C	1/7/2018
OFFICE OF PUBLIC AFFAIRS	STAFFORD, STEVEN JAMES	CHIEF SPEECHWRITER	GS	0301	11	05	6/25/2017	170 - EXC APPT	6/25/2017		SCHEDULE C	6/25/2017
OFFICE OF LEGAL COUNSEL	STEWART, SCOTT G	COUNSEL	GS	0905	14	01	1/20/2017	190 - PROVISIONAL APPT NTE	1/20/2017	8/26/2017	NONCAREER SES	8/27/2017
OFFICE OF LEGAL COUNSEL	STEWART, SCOTT G	COUNSEL	GS	0905	14	01	5/14/2017	570 - CONV TO EXC APPT NTE	1/20/2017	8/26/2017	NONCAREER SES	8/27/2017
CIVIL DIVISION	STEWART, SCOTT G	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	8/27/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	8/27/2017		NONCAREER SES	8/27/2017
OFC ON VIOLENCE AGAINST WOMEN	SULLIVAN, KATHARINE TAYLOR	PRINCIPAL DEPUTY DIRECTOR	ES	0905	00	00	1/7/2018	146 - SES NONCAREER APPT-NTE	1/7/2018		NONCAREER SES	1/7/2018
OFFICE OF PUBLIC AFFAIRS	SUTTON, SARAH E	PRESS ASSISTANT	GS	0303	07	01	6/18/2017	170 - EXC APPT	6/18/2017		SCHEDULE C	6/18/2017
OFC OF THE DEPTY ATTNY GENERAL	SWANSON, JAMES L	ASSOCIATE DEPUTY ATTORNEY GENERAL	ES	0905	00	00	5/22/2017	146 - SES NONCAREER APPT-NTE	5/22/2017	5/4/2018	NONCAREER SES	5/22/2017
OFC OF THE DEPTY ATTNY GENERAL	SWANSON, JAMES L	ASSOCIATE DEPUTY ATTORNEY GENERAL	ES	0905	00	00	5/4/2018	317 - RESIGNATION	5/22/2017	5/4/2018	NONCAREER SES	5/22/2017
OFFICE OF LEGAL POLICY	TALLEY, BRETT JOSEPH	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	1/20/2017	190 - PROVISIONAL APPT NTE	1/20/2017		SES LIMITED TERM	1/20/2017
OFFICE OF LEGAL POLICY	TALLEY, BRETT JOSEPH	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	3/5/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	1/20/2017		NONCAREER SES	3/5/2017
OFC OF THE DEPTY ATTNY GENERAL	TERWILLIGER, GEORGE ZACHARY	DEPUTY CHIEF OF STAFF & ASSOCIATE DEP	ES	0905	00	00	11/12/2017	548 - CONV TO SES LTD TERM APPT NTE	11/12/2017		SES LIMITED TERM	11/12/2017
OFC OF THE DEPTY ATTNY GENERAL	TERWILLIGER, GEORGE ZACHARY	CHIEF OF STAFF AND ASSOCIATE DEPUTY AT	ES	0905	00	00	12/10/2017	548 - CONV TO SES LTD TERM APPT NTE	11/12/2017		SES LIMITED TERM	12/10/2017
OFC OF THE ASSOC ATTNY GENERAL	TIMMONS, MOLLIE R	CONFIDENTIAL ASSISTANT	GS	0303	07	01	2/4/2018	170 - EXC APPT	2/4/2018		SCHEDULE C	2/4/2018
OFFICE OF THE ATTORNEY GENERAL	TUCKER, RACHAEL	COUNSELOR	GS	0905	15	01	1/23/2017	190 - PROVISIONAL APPT NTE	1/23/2017		SCHEDULE C	1/23/2017
OFFICE OF THE ATTORNEY GENERAL	TUCKER, RACHAEL	COUNSELOR	GS	0905	15	01	5/21/2017	590 - CONV TO PROVISIONAL APPT NTE	1/23/2017		SCHEDULE C	5/21/2017

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OFFICE OF THE ATTORNEY GENERAL	TUCKER, RACHAEL	COUNSELOR	GS	0905	15	01	7/9/2017	570 - CONV TO EXC APPT NTE	1/23/2017		SCHEDULE C	7/9/2017
OFFICE OF THE ATTORNEY GENERAL	TUCKER, RACHAEL	COUNSELOR TO THE ATTORNEY GENERAL	ES	0905	00	00	2/18/2018	546 - CONV TO SES NONCAREER APPT-NTE-CAO	1/23/2017		NONCAREER SES	2/18/2018
CIVIL RIGHTS DIVISION	VU, JESSICA C	COUNSEL	GS	0905	14	01	9/5/2017	170 - EXC APPT	9/5/2017	2/6/2018	SCHEDULE C	9/5/2017
CIVIL RIGHTS DIVISION	VU, JESSICA C	COUNSEL	GS	0905	14	01	2/6/2018	317 - RESIGNATION	9/5/2017	2/6/2018	SCHEDULE C	9/5/2017
OFC OF THE SOLICITOR GENERAL	WALL, JEFFREY B	PRINCIPAL DEPUTY SOLICITOR GENERAL	ES	0905	00	00	3/10/2017	146 - SES NONCAREER APPT-NTE	3/10/2017		NONCAREER SES	3/10/2017
CIVIL DIVISION	WARD, THOMAS G	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	7/17/2017	146 - SES NONCAREER APPT-NTE	7/17/2017		NONCAREER SES	7/17/2017
CIVIL RIGHTS DIVISION	WHEELER II, THOMAS E	PRINCIPAL DEPUTY ASST ATTY GEN	ES	0905	00	00	1/22/2017	190 - PROVISIONAL APPT NTE	1/22/2017	7/27/2017	NONCAREER SES	3/5/2017
CIVIL RIGHTS DIVISION	WHEELER II, THOMAS E	PRINCIPAL DEPUTY ASST ATTY GEN	ES	0905	00	00	3/5/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	1/22/2017	7/27/2017	NONCAREER SES	3/5/2017
CIVIL RIGHTS DIVISION	WHEELER II, THOMAS E	PRINCIPAL DEPUTY ASST ATTY GEN	ES	0905	00	00	7/27/2017	317 - RESIGNATION	1/22/2017	7/27/2017	NONCAREER SES	3/5/2017
OFFICE OF LEGAL COUNSEL	WHITAKER, HENRY C	DEPUTY ASSISTANT ATTORNEY GENER	ES	0905	00	00	3/5/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	3/5/2017		NONCAREER SES	3/5/2017
OFFICE OF THE ATTORNEY GENERAL	WHITAKER, MATTHEW G	CHIEF OF STAFF AND SENIOR COUNSELOR	ES	0905	00	00	10/4/2017	146 - SES NONCAREER APPT-NTE	10/4/2017		NONCAREER SES	10/4/2017
OFFICE OF LEGAL POLICY	WILLIAMS, BETH	ASSISTANT ATTORNEY GENERAL	EX	0905	04	00	8/20/2017	170 - EXC APPT	8/20/2017		PAS	8/20/2017
ENVIRONMT AND NATURL RESOUR DV	WOOD, JEFFREY H	PRINCIPAL DEPUTY ASST ATTY GENERAL	ES	0905	00	00	1/20/2017	190 - PROVISIONAL APPT NTE	1/20/2017		NONCAREER SES	3/5/2017
ENVIRONMT AND NATURL RESOUR DV	WOOD, JEFFREY H	PRINCIPAL DEPUTY ASST ATTY GENERAL	ES	0905	00	00	3/5/2017	546 - CONV TO SES NONCAREER APPT-NTE-CAO	1/20/2017		NONCAREER SES	3/5/2017
OFFICE OF THE ATTORNEY GENERAL	YEAGER, DEMI A	SPECIAL ASSISTANT	GS	0301	11	06	11/27/2017	170 - EXC APPT	11/27/2017		SCHEDULE C	11/27/2017
TAX DIVISION	ZUCKERMAN, RICHARD ENGLE	DEPUTY ASSISTANT ATTORNEY GENERAL	ES	0905	00	00	12/18/2017	146 - SES NONCAREER APPT-NTE	12/18/2017		NONCAREER SES	12/18/2017

# AMELIA R. MEDINA

(b) (6)

## EXPERIENCE

**King & Spalding LLP**, Atlanta, GA  
Special Matters & Government Investigations Group  
Senior Associate (partner track)  
Associate (partner track)

2017 – Present  
2012 – 2016

### *Practice Summary*

- Practice full-time in the areas of white collar criminal defense, government and internal investigations, crisis management, and False Claims Act and *qui tam* actions.
- Strongest expertise in financial fraud; misuse of public funds; immigration and worksite enforcement; healthcare fraud; off-label promotion of pharmaceuticals and medical devices; and FCPA issues.
- Member of firm's Latino Affinity Group; former member of Hiring Committee.

### *Skills & Responsibilities*

- Negotiate with lawyers and other investigators in Main Justice, U.S. Attorneys' Offices, DHS/ICE, FBI, and state Attorneys General Offices throughout the lifecycle of an investigation, from inception to resolution; additional experience involving SEC, HHS OIG, FDA, DOL, HUD, OFAC, the Federal Reserve, and other federal and state agencies.
- Prepare and defend clients in questioning by prosecutors and agents; conduct evidentiary and advocacy presentations in meetings with government authorities; provide strategic counseling regarding cooperation with investigators, application of the Federal Principles of Prosecution, negotiation of resolutions (including DPAs, NPAs, guilty plea agreements, civil settlements, declinations), and navigating collateral consequences (including debarment, exclusion, Corporate Integrity Agreements).
- Supervise teams of attorneys and case staff in performing all legal and evidentiary tasks associated with client matters, such as filing and briefing pleadings in litigation, responding to grand jury subpoenas, conducting witness interviews, managing e-discovery and fact development, and coordinating with third parties (e.g., counsel for individuals, forensic accountants, public relations advisors).

### *Representative Experience*

- Represent Republican Governor in high-profile federal criminal case, engaging with investigators, meeting regularly with client and his chief advisors, and counseling/prepping client for key meetings and media appearances.
- Handle emergent response of public company to simultaneous execution of search warrants by 50+ ICE agents at company facilities in multiple jurisdictions; represent company in resulting investigation by 4 federal agencies and 1 state authority alleging immigration offenses and healthcare fraud.
- Represent global bank before and after entry of guilty plea by corporate parent entity in historic criminal tax investigation, and with regard to enterprise-threatening collateral consequences.
- Represent major military contractor in \$2.5 billion *qui tam* litigation under the False Claims Act alleging misuse of emergency funding appropriated by Congress.

## CIVIC ENGAGEMENT

**Latin American Association**, Atlanta, GA  
Member of Board of Directors

2015-Present

- Serve with corporate executives and community leaders on board of Georgia's oldest, most influential Hispanic-focused nonprofit organization, providing a wide variety of family, employment, legal, and other services to needy Hispanic individuals.

<b>Atlanta Volunteer Lawyers Foundation, Atlanta, GA</b>		
Junior Board of Directors (President); Senior Board of Directors (Honorary Member)		2016-Present
Junior Board of Directors (Member)		2014-2016

- Lead 22-member board comprised of lawyers and other professionals from private and public sector.
- Chair annually-held fundraising event, increasing gross revenue in 2 years from \$40K (2014) to over \$100K (2016) and increasing attendance from approx. 500 people (2014) to over 800 people (2016).

### OTHER SELECTED EXPERIENCE

<b>Hon. Michael M. Baylson, U.S. District Court for the E.D. of Pennsylvania, Philadelphia, PA</b>		
Law Clerk		2011-2012
<b>Hon. José A. Cabranes, U.S. Court of Appeals for the Second Circuit, New Haven, CT</b>		
Law Clerk		2010-2011
<b>New Haven State Attorney's Office, New Haven, CT (Prosecution Extern)</b>		Fall 2009
<b>Office of Senator Saxby Chambliss (R-Ga.), Washington, D.C. (Intern)</b>		Summer 2005

### EDUCATION

<b>Yale Law School, J.D., New Haven, CT</b>		June 2010
<i>Distinctions</i>		
• <i>Yale Law Journal</i> – Articles Editor.		
• Criminal Law Prize (State Bar of California's National Student Writing Competition).		
<i>Activities</i>		
• Board of Directors, Latino Law Students' Association.		
• Board of Directors, Arthur Liman Public Interest Program.		
<b>Princeton University, A.B., Princeton, NJ</b>		June 2007
<i>Distinctions</i>		
• Degree awarded Phi Beta Kappa and <i>cum laude</i> .		
• R.W. van de Velde Award for Outstanding Independent Work.		
• Woodrow Wilson Fellow (designated by faculty for excellence in the Woodrow Wilson School).		
<i>Activities</i>		
• Cuban-American Undergraduate Student Association ("CAUSA").		

### PUBLICATIONS & CONFERENCE APPEARANCES

Panel Moderator, *Strategies for Handling Whistleblowers*, Assoc. of Corporate Counsel "Jamboree" Event, Oct. 2016.

Panel Moderator, *Hot Topics in Fraud & Internal Investigations*, Ernst & Young Corporate Governance Program – A Corporate Update, Sept. 2016.

Panelist, *Conducting Effective Investigations*, 40th Annual Hispanic National Bar Association Convention, Sept. 2015.

*From Carrot to Stick?: Use of Self-Audits as Evidence Against Healthcare Entities in False Claims Act Cases*, American Health Lawyers Association's "Connections" Magazine (cover story) (co-author), Dec. 2014.

*SEC's Administrative Enforcement Intensifies Fairness Debate*, New York Law Journal (co-author), Nov. 6, 2014.

*Criminal Division Wants In On FCA Whistleblower Complaints*, Law360 (co-author), Sept. 19, 2014.

*Raid Aid: Tips for Handling Unauthorized-Worker Probes*, IndustryWeek (co-author), June 4, 2014.

*Preparing for an FCPA "Industry Sweep,"* Corporate Counsel (co-author), Dec. 13, 2013.

### ADDITIONAL INFORMATION

[REDACTED]  
Memberships: State Bar of Georgia; Hispanic National Bar Association; The Federalist Society.

REFERENCES

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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# DANIEL A. LOVELAND JR.

(b) (6)

## EDUCATION

### Harvard Law School

J.D., *cum laude*

Cambridge, Massachusetts

May 2014

Awards: Dean's Scholar Prizes for Contracts and Sports & the Law  
Weiler Scholar Award for excellence and achievement in sports law  
James Madison Award for intellectual contributions to campus (Harvard Federalist Society)

Activities: Harvard Federalist Society, Academics Chair and Vice President for Communications  
*Journal of Law & Public Policy*, Executive Editor & Elections Chair  
Professor Peter Carfagna, Research & Teaching Assistant  
Professor Lawrence Lessig, Research Assistant  
Harvard Negotiation Institute, Teaching Assistant

### University of Maryland

B.A. in Psychology and Criminology, Criminal Justice, *summa cum laude*  
Criminology & Criminal Justice Departmental Honors (thesis defended April 2011)

College Park, Maryland

May 2011

## EXPERIENCE

### Venable

Baltimore, Maryland

#### Associate

October 2015-Present

- Draft briefings including a *Daubert* opposition defending the opinions of an expert psychiatrist; a motion to dismiss a federal case on the ground that its earlier dismissal from a state court applying different, procedural law was res judicata; summary judgment motions; and motions *in limine*
- Coordinate discovery with co-counsel, prepare company witnesses for deposition, and conduct legal research related to representation of a large pharmaceutical company in a False Claims Act case
- Authored habeas corpus petition resulting in the release of pro bono client from federal detention where the client had been detained for over two years awaiting deportation

### United States Court of Appeals for the Eighth Circuit

Saint Louis, Missouri

Law Clerk, *The Honorable Raymond W. Gruender*

August 2014-August 2015

- Conducted legal research, prepared bench memoranda, and drafted opinions

### Hogan Lovells

Washington, District of Columbia

Summer Associate (*Offer Received*)

Summer 2013

- Researched and drafted memoranda on various subjects including calculation of state antitrust damages for downstream victims of a seller cartel and the advice-of-counsel defense for white collar defendants
- Drafted client comment to the FCC concerning then-pending electromagnetic spectrum auction
- Created presentation about competitor similarities for client's defense of one-billion dollar acquisition

### Philadelphia Eagles

Philadelphia, Pennsylvania

Law Clerk, *Sports Law Clinic*

January 2013

- Reviewed, edited, and drafted contracts including coaching contracts and endorsement agreements
- Researched questions of law and NFL policy

### Baltimore State's Attorney's Office

Baltimore, Maryland

Law Clerk, *Major Investigations Unit*

Summer 2012

- Drafted legal filings including a sentencing recommendation for two defendants convicted of attempted murder and a response to a defense motion for mistrial
- Conducted legal research and participated in development of trial strategies

## BAR ADMISSIONS

District of Columbia, Maryland, and New York

**NOEL J. FRANCISCO**

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**WORK EXPERIENCE**

<b>Jones Day</b> , 7/05-Present	Washington, D.C.
Partner and Practice Leader for Government Regulation Group.	
<b>U.S. Department of Justice, Office of Legal Counsel</b> , 6/03-4/05	Washington, D.C.
Deputy Assistant Attorney General.	
<b>The White House, Office of Counsel to the President</b> , 1/01-6/03	Washington, D.C.
Associate Counsel to the President.	
<b>Cooper, Carvin &amp; Rosenthal, PLLC</b> , 10/98-1/01	Washington, D.C.
Associate.	
<b>Hon. Antonin Scalia, U.S. Supreme Court</b> , 7/97-7/98	Washington, D.C.
Law Clerk.	
<b>Hon. J. Michael Luttig, U.S. Court Of Appeals, 4<sup>TH</sup> Circuit</b> , 6/96-6/97	McLean, VA
Law Clerk.	
<b>Gleacher &amp; Co.</b> , 3/92-6/93	New York City, NY
Financial Analyst, Mergers & Acquisitions.	
<b>Morgan Stanley &amp; Co.</b> , 7/91-3/92	New York City, NY
Financial Analyst, Mergers & Acquisitions Transaction Development Group.	

**EDUCATION**

<b>The University of Chicago Law School</b> , 9/93-6/96	Chicago, IL
J.D. with High Honors.	
<b>The University of Chicago</b> , 9/88-6/91	Chicago, IL
B.A. in Economics with Honors.	
<b>Brandeis University</b> , 8/87-5/88	Waltham, MA
Completed course of study through freshman year. Transferred to U. of Chicago.	

# CURTIS E. GANNON

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## EMPLOYMENT

### **Office of the Solicitor General, U.S. Department of Justice, Washington, D.C.**

*Assistant to the Solicitor General, 2007–present*

Practice principally involves representing the United States in the U.S. Supreme Court and making recommendations for the government's appellate strategy in lower courts.

Have argued 24 cases and briefed 35 cases at the merits stage in the Supreme Court, addressing various civil and criminal questions, including constitutional law, patent law, employment law, bankruptcy law, and civil procedure. Received John Marshall Award.

### **Gibson, Dunn & Crutcher LLP, Washington, D.C.**

*Associate, 1999–2002, 2005–2007*

Practice focused on appellate litigation in federal courts, including the Supreme Court.

Also advised clients about constitutional issues and Executive Branch decision-making.

### **Hon. Antonin Scalia, U.S. Supreme Court, Washington, D.C.**

*Law Clerk, 2004–2005*

### **Office of Legal Counsel, U.S. Department of Justice, Washington, D.C.**

*Attorney-Adviser, 2002–2004*

Drafted opinions and provided advice on constitutional, statutory, and international-law questions raised within the Executive Branch. Received Exceptional Civilian Service Award from the Office of the Secretary of Defense.

### **Hon. Edith H. Jones, U.S. Court of Appeals for the Fifth Circuit, Houston, Texas**

*Law Clerk, 1998–1999*

## EDUCATION

### **University of Chicago Law School**

*J.D., with Honors, 1998*

- Staff Member, *University of Chicago Law Review*, 1996–1998
- Beale Prize, for highest grade in 1L research-and-writing section

### **University of London, Institute of United States Studies**

*M.A., Area Studies (United States), with Distinction, 1995*

- Major Subject: U.S. constitutional history; award for best dissertation of year

### **Harvard University**

*A.B., Magna Cum Laude with Highest Honors in Government, 1994*

- Editor-in-Chief, *The Harvard Salient*, bi-weekly conservative paper
- Research assistant to Raoul Berger, Retired Senior Fellow in Legal History

## PROFESSIONAL ACTIVITIES

### ***The Green Bag: An Entertaining Journal of Law***

*Contributing Editor, 2001–2004, 2005–present*

Edit articles, essays, and book reviews (with an emphasis on legal history).

**Memberships:** D.C. Bar (since 2001), Virginia Bar (since 1999, but currently inactive),

U.S. Supreme Court Bar (since 2005), Edward Coke Appellate Inn of Court (since 2002), American Law Institute (elected in 2013)

**Selected List of Supreme Court Cases Briefed or Argued****CONSTITUTIONAL LAW**

*Wellness International Network, Ltd. v. Sharif* (2015) (briefed and argued)—Article III limits on the authority of bankruptcy judges

*Department of Transportation v. Association of American Railroads* (2015) (briefed and argued)—applicability of nondelegation doctrine to Amtrak

*NLRB v. Noel Canning* (2014) (briefed for argument by Solicitor General Verrilli)—constitutionality of recess appointments

*Free Enterprise Fund v. Public Co. Accounting Oversight Board* (2010) (briefed for argument by Solicitor General Kagan)—separation-of-powers and Appointments Clause challenge to PCAOB members

**PATENT LAW**

*Cuozzo Speed Technologies, LLC v. Lee* (2016) (briefed and argued)—PTO's broadest-reasonable-interpretation approach; judicial review of initiation of *inter partes* review

*Nautilus, Inc. v. Biosig Instruments, Inc.* (2014) (briefed and argued)—definiteness of patent claims

*Medtronic, Inc. v. Mirowski Family Ventures, LLC* (2014) (briefed and argued)—burden of proof in declaratory-judgment actions

**EMPLOYMENT LAW**

*Green v. Brennan* (2016) (briefed and argued)—Title VII; statute of limitations for constructive-discharge claims

*Integrity Staffing Solutions, Inc. v. Busk* (2014) (briefed and argued)—Fair Labor Standards Act; Portal-to-Portal Act; compensability of time employees spend in security screening

*14 Penn Plaza LLC v. Pyett* (2009) (briefed and argued)—arbitration of discrimination claims

*CBOCS West, Inc. v. Humphries* (2008) (briefed for argument by Solicitor General Clement)—cognizability of retaliation claims under 42 U.S.C. § 1981

**OTHER CIVIL LITIGATION**

*Dollar General Corp. v. Mississippi Band of Choctaw Indians* (2016) (briefed) and *Plains Commerce Bank v. Long Family Land & Cattle Co.* (2008) (briefed and argued)—tribal-court jurisdiction over tort claims against non-Indian defendants

*Mohamad v. Palestinian Authority* (2012) (briefed and argued)—organizational liability under the Torture Victim Protection Act

*American Electric Power Co. v. State of Connecticut* (2011) (briefed for argument by Acting Solicitor General Katyal)—standing and displacement of federal common law in global-warming suit against power companies, including the TVA

*Janus Capital Group, Inc. v. First Derivative Traders* (2011) (briefed and argued)—securities fraud; liability under Rule 10b-5 for false statements in prospectus

*Jones v. Harris Associates L.P.* (2010) (briefed and argued)—standards for shareholders' action against mutual fund advisors for breach of fiduciary duty

*Ashcroft v. Iqbal* (2009) (briefed for argument by Solicitor General Garre)—civil pleading standards; qualified immunity

# HENRY C. WHITAKER

(b) (6)

## Experience

**U.S. Department of Justice, Civil Division** May 2008 - present  
*Attorney, Appellate Staff*

- Briefed and argued dozens of court of appeals cases in twelve of the thirteen federal courts of appeals and in two state appellate courts, with a particular focus on national-security matters and constitutional challenges to federal-government action. Recipient of three special commendations and an Attorney General's Award for Furthering U.S. National Security.

**Gibson, Dunn & Crutcher LLP** December 2005 - May 2008  
*Litigation Associate*

- Litigated complex commercial disputes, including securities fraud, antitrust, tort, and foreign corrupt practices matters.

**U.S. Senate Judiciary Committee** Summer/Fall 2005  
*Special Counsel (for U.S. Supreme Court nomination of Chief Justice John G. Roberts, Jr.)*

**Hon. Clarence Thomas, U.S. Supreme Court** 2004 - 2005  
*Law Clerk*

**Hon. David B. Sentelle, U.S. Court of Appeals for the D.C. Circuit** 2003 - 2004  
*Law Clerk*

## Education

**Harvard Law School**  
**J.D.**, 2003, *magna cum laude*  
**Activities:** Articles Editor, *Harvard Law Review*  
Semifinalist, Ames Moot Court Competition  
Research Assistant, Prof. Laurence Tribe, Prof. William Stuntz  
Federalist Society

**Yale College**  
**B.A.**, Philosophy, 2000, *magna cum laude*  
Phi Beta Kappa, Distinction in the Philosophy Major

## Selected Cases

• *U.S. ex rel. Customs Fraud Investigations LLC v. Victaulic*, 839 F.3d 242 (3d Cir. 2016). Briefed and argued appeal convincing the court to rule unanimously that it violates the False Claims Act to conceal the nonpayment of customs duties owed for failing to mark goods with their country of origin.

• *Schuchardt v. President of the United States*, 839 F.3d 336 (3d Cir. 2016). Briefed and argued appeal involving a constitutional challenge to the National Security Agency's PRISM intelligence-gathering program.

• *Jewel v. National Security Agency*, 810 F.3d 622 (9th Cir. 2015). Briefed and argued appeal involving a constitutional challenge to the National Security Agency's Upstream intelligence-

gathering program in which the court unanimously dismissed the plaintiffs' appeal for lack of jurisdiction.

- *American Civil Liberties Union v. Clapper*, 785 F.3d 787 (2d Cir. 2015). Briefed and argued appeal in which the court unanimously denied the ACLU's request for an injunction against the continued operation of the National Security Agency's bulk telephone metadata intelligence-gathering program.
- *Meshal v. Higgenbotham*, 804 F.3d 417 (D.C. Cir 2015). Briefed and argued appeal in which the court ruled that the plaintiff could not bring a constitutional damages action to challenge alleged torture he suffered at the hands of Federal Bureau of Investigation agents while plaintiff was being investigated for assisting terrorists in war-torn East Africa.
- *Hernandez v. United States*, 785 F.3d 117 (5th Cir. 2015) (en banc), 757 F.3d 249 (5th Cir 2014), cert. granted 84 USLW 3060 (Oct. 11, 2016). Briefed and argued appeal in which the court, by a 15-0 vote, upheld the dismissal of a constitutional damages action against a Border Patrol Agent who shot and killed a Mexican national across the U.S.-Mexico border.
- *Southwestern Power Association v FERC*, 763 F.3d 27 (D.C. Cir. 2014). Briefed and argued appeal in which the D.C. Circuit unanimously overturned an order of the Federal Regulatory Commission ruling that the North American Electric Reliability Corporation may impose a monetary penalty on a federal agency.
- *Arjmand v. Department of Homeland Security*, 745 F.3d 1400 (9th Cir. 2014). Briefed appeal involving an individual bringing a constitutional challenge against the government for allegedly placing him on a "No Fly" list.
- *Hussain v. Obama*, 718 F.3d 964 (D.C. Cir. 2013), cert. denied, 134 S. Ct. 1621 (2014). Briefed and argued case in which the D.C. Circuit unanimously held that the evidence was sufficient to find that a suspected terrorist held at the detention facility in Guantanamo Bay, Cuba was lawfully detained. Drafted brief persuading the Supreme Court to deny certiorari.
- *Recinto v. Department of Veterans Affairs*, 706 F.3d 1171 (9th Cir. 2013). Briefed and argued appeal in which the court unanimously rejected a constitutional challenge to the administration of a veterans-benefits statute.
- *Clapper v. Amnesty International USA*, 133 S. Ct. 1138 (2013). Drafted brief in case in which the Supreme Court accepted the government's argument that the plaintiffs lacked standing to challenge the constitutionality of Section 702 of the Foreign Intelligence Surveillance Act.
- *Doe v. Rumsfeld*, 683 F.3d 390 (D.C. Cir. 2012). Briefed and argued case in which the D.C. Circuit unanimously held that a plaintiff could not bring a constitutional damages action challenging detention policies and practices that were assertedly applied to torture him during his detention in a foreign war zone.
- *Log Cabin Republicans v. United States*, 658 F.3d 1162 (9th Cir. 2011). Briefed and argued appeal of a worldwide injunction imposed by the district court ordering the government to cease enforcement of the "Don't Ask, Don't Tell" policy prohibiting gays from serving in the military. The court unanimously ruled the case moot and vacated the district court's injunction.

LIAM P. HARDY

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EDUCATION

Georgetown University Law Center, Washington, DC

J.D. Expected May 2008

*Georgetown Law Journal*, Senior Administrative Editor; *Dean's List*

Stanford University, Stanford, CA

M.S., Aeronautics & Astronautics, June 1996

Princeton University, Princeton, NJ

B.S.E, Mechanical & Aerospace Engineering, May 1995

*Magna cum laude*

LEGAL EXPERIENCE

**Kirkland & Ellis LLP, Washington, D.C.**

*Summer Associate*

**Summer 2007**

Researched and drafted memoranda and court documents in support of ongoing civil litigation focusing primarily on the issues of patent rights, copyright and trademark infringement, defamation, and fraud.

**United States Department of Defense**

**Office of General Counsel, Washington, D.C.**

*Legal Intern, Office of Legal Counsel*

**May – December 2006**

Researched and drafted memoranda regarding *habeas corpus*, international law, executive authority, attorney-client privilege, prosecution's use of taint teams, and the Freedom of Information Act.

OTHER PROFESSIONAL EXPERIENCE

**AOL, Inc., Dulles, VA**

*Senior Manager, Business Planning & Strategy*

**2004 – 2005**

Led an internal consulting team that provided financial and strategic analysis to primary decision makers and stakeholders in AOL's eCommerce and transactional businesses.

Evaluated business models, developed financial models, published reports, and delivered executive presentations.

**Ispiri, Inc., Mountain View, CA**  
*Finance & Operations*

**2002 – 2003**

Directed the strategic planning, business analysis, and financial activities of a technology start-up from the founding of the company through the receipt of venture funding. Developed business models, prepared financial forecasts, and managed general financial and operational activities.

**Microsoft Corp., Mountain View, CA**  
*Manager, Business Development & Analysis*

**1999 – 2002**

Supported the launch and development of Microsoft's satellite television products by managing the partner and technology relationships for the UltimateTV service. Negotiated contracts, maintained partner relationships, developed financial models and analytical tools, and administered contractual obligations.

**Exponent, Inc. (formerly Failure Analysis Associates), Menlo Park, CA**  
*Engineer*

**1996 – 1999**

Investigated engineering failures to determine the root causes in expectation of or preparation for litigation. Analyzed mechanical and material failures, investigated the cause, origin, and propagation of fires and explosions, and evaluated consumer and industrial product designs.

**United States Army Aeroflightdynamics Directorate, Moffett Naval Air Station, CA**  
*Aerospace Engineer*

**1995 – 1996**

Developed preliminary aircraft designs to meet the future demands of the United States Army. Wrote performance evaluation software, designed pilot feedback systems, and developed economic models.

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# SARAH MILLER HARRIS

## EXPERIENCE

### **Partner, Arnold & Porter Kaye Scholer LLP; Associate, November 2012-June 2015**

Lead brief-writer in Supreme Court case *Tarrant Regional Water Dist. v. Herrmann*; briefed and argued successful Sixth Circuit First Amendment appeal; drafted briefs in cases before U.S. Supreme Court, federal courts of appeals, federal district courts, and state supreme courts on a wide range of subjects, including constitutional law, administrative law, class actions, antitrust, False Claims Act litigation, products liability, and federal civil procedure.

**Hon. Clarence Thomas, Associate Justice of the U.S. Supreme Court, Law Clerk, July 2015-July 2016.** Held Secret clearance.

**Hon. Laurence Silberman, Senior Judge, U.S. Court of Appeals for the D.C. Circuit, Law Clerk, August 2011-June 2012.** Held Secret clearance.

### **Skadden Arps, Washington, DC, Associate, October 2010-August 2011; Summer Associate, May-July 2008**

Represented former head of state opposing subpoena seeking his testimony; represented clients in matters before the Committee on Foreign Investment in the United States. Briefed and argued successful criminal appeal before Maryland's supreme court.

**Hon. Sandra Lynch, Judge, U.S. Court of Appeals for the First Circuit, Law Clerk, July 2009-July 2010**

**Department of Justice, Office of the Solicitor General, Washington DC, Summer Law Clerk, May-July 2009**  
Drafted memoranda and outlined anticipated merits briefs; participated in research and writing of merits briefs.

**Department of Justice, National Security Division, Office of Law and Policy, Washington DC, Intern, July-August 2008.**  
Drafted memoranda to executive branch agencies concerning national security law and policy matters. Held TS-SCI clearance.

## EDUCATION

### **Harvard Law School, J.D. magna cum laude, 2009**

Honors: Winner, ABA Standing Committee on National Security Student Writing Competition  
Quarterfinalist Team, Willem Vis International Arbitration Moot Court Competition (Vienna, Austria)  
Activities: Federalist Society, Colloquium Committee Co-Chair  
Harvard National Security and Law Association, Co-President

### **University of Cambridge, Ph.D., Politics and International Studies, 2014; in residence 2005-2007**

Honors: Peterhouse Research Studentship (full tuition and stipend for PhD)  
Appearances: Speeches at MI5 and the Royal United Services Institute on MI5's use of rendition during World War II  
Thesis: *The Impresario: Michael Josselson, the CIA, and the Congress for Cultural Freedom*, Supervisor Prof. Christopher Andrew

### **University of Cambridge, M. Phil., High Performance, International Relations, 2004**

### **Princeton University, A.B. summa cum laude, History, 2003**

Honors: Phi Beta Kappa  
Laurence Hutton and William Koren Memorial Prizes (highest academic standing in major as junior and senior)

## PROFESSIONAL ORGANIZATIONS AND HONORS

Federalist Society, Member of Executive Committee for the Administrative Law Practice Group, 2014-2015 and 2016-present

2014 & 2015 Super Lawyers "Rising Star" for Washington, DC Appellate; *The Legal 500*, Next Generation Lawyer, Appellate (2017)

## SELECTED PUBLICATIONS

*The CIA and the Congress for Cultural Freedom in the Early Cold War* (Routledge 2016)

"Reviewing Regulatory Review," *National Affairs*, Spring 2013.

## INTERESTS

# SCOTT G. STEWART

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## EXPERIENCE

**United States Department of Justice** 1/2017-now

Counsel to the Assistant Attorney General, Office of Legal Counsel

**Supreme Court of the United States** 2015-16

Law clerk to Justice Clarence Thomas

**Gibson, Dunn & Crutcher LLP** 2008-11, 2012-15

Associate Attorney, Washington, D.C.

- Member, Appellate and Constitutional Law Practice Group
- Drafted or contributed to more than 150 briefs, presented 4 oral arguments, and managed more than 20 appeals and other litigation matters

**United States Court of Appeals for the Ninth Circuit** 2011-12

Law clerk to Judge Diarmuid F. O'Scannlain

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## EDUCATION

**Stanford Law School** 2008

J.D., with distinction

- Executive Editor, *Stanford Law Review*
- Note: *The Right of Confrontation, Ongoing Emergencies, and the Violent-Perpetrator-at-Large Problem*, 61 Stanford Law Review 751 (2008). Won Irving Hellman, Jr. Award for best student publication of the *Law Review* volume.

**Princeton University** 2005

A.B., *summa cum laude*, Public and International Affairs

- Phi Beta Kappa
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## PERSONAL

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## REPRESENTATIVE MATTERS

- *Republic of Argentina v. NML Capital, Ltd.*, 134 S. Ct. 2250 (2014): Successful merits briefing in a case holding that the Foreign Sovereign Immunities Act does not limit post-judgment discovery against sovereign judgment debtors.
- *American Institute of Certified Public Accountants v. IRS*, 804 F.3d 1193 (D.C. Cir. 2015): Successful briefing that secured a reversal of a district court order dismissing an APA challenge for lack of Article III standing.
- *In re Deepwater Horizon Cases* (5th Cir. 2013–15): Managed and briefed a dozen appeals arising from the *Deepwater Horizon* oil spill. This work included:
  - Briefing securing a reversal of a misinterpretation of a settlement agreement implicating millions of dollars. 732 F.3d 326 (5th Cir. 2013).
  - Emergency briefing securing a six-month stay of settlement payments.
  - Briefing in four related appeals that secured a reversal of a district court order curtailing appellate rights.
  - Briefing in two rounds of appeals that successfully defended against settlement claims invoking the Federal Arbitration Act.
- *Franklin California Tax-Free Trust v. Commonwealth of Puerto Rico*, 805 F.3d 322 (1st Cir. 2015); 85 F. Supp. 3d 577 (D.P.R. 2015): Successful district court and appellate briefing in a constitutional challenge to a Puerto Rico law enacting a bankruptcy regime. (The Supreme Court later upheld these decisions.)
- *Ruvalcaba-Rosales v. Holder*, 580 F. App'x 544 (9th Cir. 2014): Successful briefing and oral argument on a claim under the Convention Against Torture.
- *Business Roundtable v. SEC*, 647 F.3d 1144 (D.C. Cir. 2011): Successful briefing in a challenge to an SEC rule on the election of corporate directors.
- *Republic of Ecuador v. Chevron Corp.*, 638 F.3d 384 (2d Cir. 2011): Successful briefing in a case affirming the denial of a stay of an international arbitration.
- *Consolidated Cos. v. Lexington Insurance Co.*, 616 F.3d 422 (5th Cir. 2010): Successful briefing in a case reversing a \$20 million jury verdict because of an erroneous lower-court interpretation of an insurance policy.
- *Chevron Corp. v. Donziger*, No. 1:12-mc-65 (N.D.N.Y. 2013), and *Chevron Corp. v. Doe*, No. 12-mc-80237 (N.D. Cal. 2013): Successful briefing and emergency briefing defending subpoenas, served on internet service providers, that sought evidence for a RICO trial in the Southern District of New York.
- *United States v. Pezzarossi*, No. 1:11CR6 (E.D. Va. 2011): Successful briefing and oral argument that led to a sentence below the U.S. Sentencing Guidelines range and below the sentence recommended by the federal government.

# ROBERT K. HUR

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<b>Education</b>	<b>STANFORD LAW SCHOOL</b>	Stanford, CA
	J.D., 2001. Order of the Coif.	
	<ul style="list-style-type: none"><li>• Executive Editor, <i>Stanford Law Review</i> (2000-01).</li><li>• Co-Winner, Marion Rice Kirkwood Moot Court Competition (2001).</li><li>• Co-President, Stanford Federalist Society (2000-01).</li></ul>	
	<b>CAMBRIDGE UNIVERSITY</b>	Cambridge, England
	First-Class Honours in Philosophy, 1996. Member of King's College.	
	<ul style="list-style-type: none"><li>• Captain, King's College Crew, Second Boat.</li></ul>	
	<b>HARVARD COLLEGE</b>	Cambridge, MA
	A.B. in English and American Literature and Language, 1995. <i>Magna cum laude</i> with highest honors.	
	<ul style="list-style-type: none"><li>• First Team, Harvard Rugby.</li></ul>	
<b>Experience</b>		
2014-present	<b>KING &amp; SPALDING LLP</b>	Washington, D.C.
	<b>Partner, Special Matters and Government Investigations</b>	
	<ul style="list-style-type: none"><li>• Represent corporations and individuals in white-collar criminal matters, related regulatory proceedings and enforcement actions, internal investigations, and related civil litigation. Presently serve as Hiring Partner for the firm's Washington, D.C. office.</li></ul>	
2007-2013	<b>U.S. ATTORNEY'S OFFICE, DISTRICT OF MARYLAND</b>	Greenbelt, MD
	<b>Assistant United States Attorney</b>	
	<ul style="list-style-type: none"><li>• Led criminal prosecutions through all stages, from grand jury investigation through trial and appeal.</li><li>• Received Attorney General's Distinguished Service Award in 2011 for MS-13 gang prosecution.</li><li>• Tried twelve criminal jury trials, including three-month-long capital trial of MS-13 gang leader.</li><li>• Briefed and argued appeals before U.S. Court of Appeals for the Fourth Circuit.</li><li>• Prosecuted gang violence, drug and firearm offenses, immigration, child exploitation, cybercrime, public corruption, mortgage and bank fraud, FDA offenses, tax crimes, identity theft, and money laundering.</li></ul>	
2005-2007	<b>KING &amp; SPALDING LLP</b>	Washington, DC
	<b>Associate, Special Matters and Government Investigations</b>	
2003-2005	<b>U.S. DEPARTMENT OF JUSTICE, CRIMINAL DIVISION</b>	Washington, DC
	<b>Special Assistant and Counsel to Assistant Attorney General Christopher Wray</b>	
2002-2003	<b>HON. WILLIAM H. REHNQUIST, U.S. SUPREME COURT</b>	Washington, DC
	<b>Law Clerk</b>	
2001-2002	<b>HON. ALEX KOZINSKI, U.S. COURT OF APPEALS, NINTH CIRCUIT</b>	Pasadena, CA
	<b>Law Clerk</b>	
1996-1998	<b>THE BOSTON CONSULTING GROUP, INC.</b>	Boston, MA
	<b>Associate Consultant</b>	

## Publications

2007 *The Power of the Corporate Charging Decision over Corporate Conduct*, 116 Yale L.J. Pocket Part 306.

2006 *Corporate Criminal Prosecution in a Post-Enron World: The Thompson Memo in Theory and Practice*, 43 Am. Crim. L. Rev. 1095 (co-authored with Christopher A. Wray).

2000 *Takings, Trade Secrets, and Tobacco: Mountain or Molehill?*, 53 Stan. L. Rev. 447.

2000 *Passing the Y2K Buck*, 11 Stan. L. & Pol'y Rev. 193.

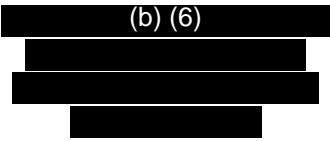
## Personal

(b) (6)

Admitted to the bars of Maryland, California, and the District of Columbia.  
Member, Edward Bennett Williams Inn of Court.

A N D R E W H . S M I T H

(b) (6)



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## BACKGROUND SUMMARY

Appointed by the White House to lead Presidential Transition efforts at the Department of the Treasury. Have previously managed teams in dynamic and fast-paced industries including financial services and political operations. Demonstrated expertise in leading teams and effectuating positive change. Decisive, strategic, and results-driven with excellent communication and interpersonal collaboration skills. JD with a general corporate focus, MBA in Financial Risk and BA in Political Science (cum laude) from The University of Alabama.

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## CHRONOLOGICAL EXPERIENCE

Department of the Treasury, Washington, D.C.	
White House Liaison, Presidential Transition Beachhead Team	2017-Present
Trump for America President-Elect Transition, Washington, D.C. / New York, NY	
Assistant to the Executive Director	2016-2017
Donald J. Trump for President, Inc., Washington, D.C. / New York, NY	
Congressional Affairs & Policy Assistant	2016-2016
Bank of America Merrill Lynch, Houston, TX	
Senior Operations Analyst, Global Commodities	2015-2016
ICAP Energy, LLC, Houston, TX	
Energy Commodities Broker	2014-2015
Robert Land Oil & Gas Consulting, Tuscaloosa, AL	
Petroleum Landman	2014-2014
U.S. District Court for the Northern District of Alabama, Birmingham, AL	
Extern Law Clerk	2012-2012
U.S. Department of Commerce, Economics and Statistics Administration, Birmingham, AL	
Crew Leader	2010-2010
U.S. Senator Richard C. Shelby, Washington, D.C.	
Summer Intern	2008-2008

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## EDUCATION AND CREDENTIALS

Joint Juris Doctor and Master of Business Administration	2013
University of Alabama, Tuscaloosa, AL	
Bachelor of Arts in Political Science ( <i>Graduated cum laude</i> )	2009
University of University of Alabama, Tuscaloosa, AL	
Alabama State Bar	2014
Energy Bar Association	

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## PUBLICATIONS

Comment, *Alabama Judicial Campaign Finance Reform: Enforcing Recusal Limits, The First Step*, 37 J. LEGAL PROF. 309 (2013).

## RELEVANT EXPERIENCE

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### U.S. Department of the Treasury

White House Liaison for Presidential Transition Team, January 2017 – Present

Washington, D.C.

- Key member of the presidential transition team assisting the Chief of Staff in coordinating policy and procedures between the department and all White House components including interagency task forces, intergovernmental efforts and presidential appointments.
- Serving as right-hand to the Senior White House Advisor overseeing a team of 22, directing and implementing administration-wide strategies.

### Trump for America President-Elect Transition

Assistant to the Executive Director, November 2016 – January 2017

Washington, D.C. / New York, NY

- Planned and directed all administrative, financial, and operational activities for the Executive Director of the Trump-Pence Transition Team. Acted as the point of contact for top management and external stakeholders.
- Spearheaded the placement of over 600 political beachhead appointments throughout 30 departments across the federal government to help lead the presidential transition efforts and effectuate interagency actions plans.

### Donald J. Trump for President, Inc.

Congressional Affairs & Policy Assistant, March 2016 – November 2016

Washington, D.C. / New York, NY

- Served in a dual role as chief to the campaign's directors of congressional affairs and policy. Primarily, aided the campaign's liaisons to Congress, ensured that the membership was fully informed of the campaign's agenda and activities. Secondarily, assessed campaign needs, developed strategic policy agendas, inventoried and analyzed policy, and conducted research.
- Managed the day-to-day operations needs of the campaign's D.C. office.

### Bank of America Merrill Lynch

Houston, TX

Senior Operations Analyst – Global Commodities, August 2015 – March 2016

- Collaborated with sales and trading staff to draft financial and physical commodity confirmations.
- Worked in conjunction with all affected areas of the bank to develop and maintain globally consistent documentation and regulatory processes.

### ICAP Energy, LLC

Houston, TX

Energy Commodities Broker, December 2014 – April 2015

- Supported the trading desk to ensure the accurate and timely processing of broking transactions, including maintaining client records, reviewing commercial terms, clearing trades, and confirming transactions.
- Developed charts, databases, models, and other tools to educate clients regarding domestic and international coal and renewable energy credit markets. FINRA Series 3 – National Commodity Futures

### Robert Land Oil & Gas Consulting

Tuscaloosa, AL

Petroleum Landman, March – November 2014

- Assisted with the planning, developing, and marketing of leasehold prospects.
- Researched various records to determine ownership in minerals; cured title defects; negotiated the exploration and development of minerals as well as for the acquisition and divestiture of mineral rights.

### U.S. District Court for the Northern District of Alabama

Birmingham, AL

Law Clerk, Summer 2012

- Researched legal issues, including contract, criminal, ERISA, insurance, shipping/freight claims, and various procedural defects.
- Work product included memorandum opinions on motions to dismiss and summary judgment, as well as general research memoranda for background on matters in front of Judge Karon O. Bowdre.

### U.S. Department of Commerce, Economics and Statistics Administration

Birmingham, AL

Crew Leader, Summer 2010

- Trained, supervised, and reviewed the work of 15 – 20 census takers for the 2010 decennial census.

### U.S. Senator Richard C. Shelby

Washington, D.C.

Intern, Summer 2008

- Assisted the Senator's Legislative Assistant and Correspondent staff with their daily obligations.
- Monitored pending legislation, conducted research, attended and summarized committee meetings, and responded to constituent inquiries.

**Brian P. Morrissey, Jr.**  
(b) (6)

**LAW PRACTICE**

**Sidley Austin LLP**, Washington, D.C. 2010–Present  
*Partner* (2016–Present); *Associate* (2010–2015)

- Member of Firm's Government Litigation and Appellate Practice Groups
- Focus on trial and appellate litigation involving complex questions of constitutional and statutory interpretation and administrative law, frequently in matters adverse to federal or state agencies
- Experience representing clients at each level of the federal court system, including the United States Supreme Court, in state trial and appellate courts, and in federal agency proceedings

**Recognitions**

- *Benchmark Litigation*: Under 40 Hot List (2016)
- *Forbes Magazine*: “30 Under 30” difference-maker in “Law and Policy” (2013)

**Representative Matters**

- *United Insurance Company of Am. v. Maryland* (Md. 2016) – oral argument to State's highest court in constitutional challenge to State's attempt to retroactively enforce new insurance statute
- *In re The Flintkote Company* (3d Cir. 2016) – successful oral argument securing denial of environmental claims against debtor's estate
- *Energy Endeavors, LP v. FERC* (D.C. Cir. 2016) – APA challenge to FERC order retroactively recouping tariff refunds that had been awarded to virtual energy trading firms
- *Kort v. Burwell* (D.D.C. 2016) – successful Administrative Procedure Act (APA) challenge to agency ruling that denied nationwide Medicare coverage to new Alzheimer's diagnostic service
- *Township of Mount Holly v. Mount Holly Gardens Citizens in Action, Inc.* (U.S. 2013) – represented municipality arguing that Fair Housing Act prohibits only purposeful discrimination and does not authorize disparate-impact claims (case settled after merits briefing)
- *In re: Tyson Foods* (U.S. Dep't of Agriculture 2013) – successful defense of international food producer at trial against agency's allegations of breaches of the Packers & Stockyards Act

**Covington & Burling LLP**, Washington, D.C. 2008–2009  
*Associate*

**Sullivan & Cromwell LLP**, New York, NY 2006  
*Summer Associate*

**United States Attorney for the Southern District of New York, Civil Division**, New York, NY 2005  
*Summer Law Clerk*

**CLERKSHIPS**

**Hon. Clarence Thomas**, Supreme Court of the United States, Washington, D.C. 2009–2010  
*Law Clerk*

**Hon. Diarmuid F. O'Scannlain**, U.S. Court of Appeals for the Ninth Circuit, Portland, OR 2007–2008  
*Law Clerk*

## EDUCATION

### **University of Notre Dame Law School, J.D., *magna cum laude*, 2007**

- Editor in Chief, *Notre Dame Law Review*
- ALI-ABA Award for Scholarship & Leadership
- Dean's Awards for Civil Procedure II, Cyberlaw, First Amendment, Property

### **College of the Holy Cross, B.A. in Political Science, 2004**

## OTHER

### **Selected Publications**

- *States Fighting Feds in Turf War Over Energy Regulation*, Forbes (May 2016) (with Kenneth W. Irvin)
- *The View From the Front Lines: Litigation Under the False Claims Act in a New Era of Enforcement*, Washington Legal Foundation Legal Studies Monograph (Mar. 2013) (with Kristin Graham Koehler) (foreword by Jay B. Stephens)
- Regular contributor to *Original Source: The Sidley Austin False Claims Act Blog*

### **Professional Affiliations**

- Member, Federalist Society (since 2005)
- Bar Admissions: U.S. Supreme Court; U.S. Courts of Appeals for the Third Circuit, D.C. Circuit and Federal Circuit; U.S. District Courts for the District of Columbia and Maryland; District of Columbia; State of New York

# DANIELLE A. CUTRONA

(b) (6)

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## U.S. SENATE COMMITTEE ON THE JUDICIARY, SENATOR JEFF SESSIONS, Washington, D.C.

*Chief Counsel, Subcommittee on Immigration & the National Interest* *January 2015 – present*  
*Chief Counsel, Subcommittee on Administrative Oversight & the Courts* *April 2011 – December 2014*  
*Senior Counsel, Subcommittee on Administrative Oversight & the Courts* *January 2011 – April 2011*  
*Chief Counsel for Nominations, Ranking Member, Full Committee* *November 2009 – January 2011*  
*Counsel, Ranking Member, Full Committee* *March 2008 – November 2009*

- Advise Senator on strategic and substantive preparation for full and subcommittee hearings, executive business meetings, and floor debates on all issues within committee jurisdiction, including: antitrust, constitutional law, criminal and drugs, immigration, intellectual property, national security, nominations, tort reform/civil law. Draft speeches, memoranda, and press releases. Supervise Subcommittee staff of nine.
- As Chief Counsel for Nominations, advised Ranking Member and Republican conference on all judicial and executive branch nominations, including Supreme Court nominations of Sonia Sotomayor and Elena Kagan. Led preparation for all hearings, executive business meetings, floor debate, and background investigations. Supervised staff of six.

## EDWARDS ANGELL PALMER & DODGE LLP, Madison, NJ/New York, NY

*Senior Associate* *September 2005 – March 2008*  
• Represented corporate and private clients in securities and commercial litigation. Served as second chair counsel in three-month trial in New Jersey Superior Court.

## NEW JERSEY STATE LEGISLATURE, OFFICE OF LEGISLATIVE SERVICES, Trenton, NJ

*Deputy Counsel* *November 2004 – September 2005*  
• Drafted legislation, including State Annual Appropriations Act, and legal for members, including only existing legal authority at the time that the Governor has the constitutional power to remove the state Attorney General.

## SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP, Newark, NJ/New York, NY

*Associate* *September 2002 – June 2004*  
• Represented corporate clients in complex litigation, including bank underwriters in WorldCom bondholder litigation.

## HON. JAMES R. ZAZZALI (RET.), NEW JERSEY SUPREME COURT, Red Bank, NJ

*Law Clerk* *September 2001 – August 2002*

## HON. DAVID S. BAIME (RET.), PRESIDING, NEW JERSEY SUPERIOR COURT, APPELLATE DIVISION, Morristown, NJ

*Law Clerk* *September 2000 – August 2001*

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**BAR ADMISSIONS** D.C. (active); N.J., N.Y., District of N.J., Eastern and Southern Districts of N.Y. (inactive)

**SECURITY CLEARANCE** (b) (6)

**MEMBERSHIPS** *Senior Advisor*, The Federalist Society, Capitol Hill Lawyers Chapter; *James Madison Fellow*, The Heritage Foundation/Hillsdale College; *President*, Federalist Society, N.J. Lawyers Chapter, 2006-2008; *Member*, D.C. Bar Association

**AWARDS** *Recipient*, “Eagle Award,” Eagle Forum, 2013; *Finalist*, “Capitol Hill Staffer of the Year,” Weyrich, 2015

**EDUCATION** **Seton Hall University School of Law**, Newark, NJ *Juris Doctor, June 2000*  
*Recipient*, Presidential Merit Scholar; *Judicial Intern*, Hon. John C. Lifland and Hon. Katharine S. Hayden, U.S. District Court of N.J.; *Member*, Federalist Society, Student Chapter

**Georgetown University**, Washington, D.C. *Bachelor of Arts (Government), June 1997*  
*Recipient*, Dean’s List, Georgetown University Merit Scholar; *Executive Officer*, GU College Republicans; *Intern*, Congressman Ernest J. Istook (1995, 1996); College Republicans National Committee; N.J. Office of the Governor, Governor’s Counsel; N.J. Department of State; *Interviewer*, GU Alumni Admissions Program (1998-2008)

# Demi A. Yeager

## EXPERIENCE

### BGR Group

Executive Assistant  
February 2017 - Present

Provide support for 4 executives: 2 Principal lobbyists, the General Counsel, and the Managing Director/Chief Financial Officer  
Directly coordinate with over 50 clients, including Fortune 500 companies, to blueprint, initiate, and achieve their policy and legislative agendas  
Plan fundraisers for candidates hosted alongside our major client companies, including coordination with VP Pence's Great America Committee, the RGA, the NRSC, and the NRCC  
Analyze policy within various practice groups: Energy, Infrastructure and Commerce; Defense and National Security; Financial Services; Healthcare

### College Republican National Committee

Director of Operations,  
Executive Assistant  
August 2016 - February 2017

Planned nationwide events for 10-200 attendees: Annual Board Meeting, National Convention, and National Board Retreats  
Assisted the National Chairman and Executive Board in outlining & executing a Collegiate Engagement plan in battleground states in the 2016 Election  
Handled payroll, billing, expenses and scheduling for 15 members of the staff, Executive Board, and consultants

### Committee for a New Missouri

*The Inaugural Committee for Missouri Governor Eric Greitens*  
Director of Operations, Events  
November 2016 - January 2017

Directed the Statewide Tour, with 20 events and over 100-300 attendees each  
Booked venues, structured turnout plan, coordinated program participants  
Oversaw scheduling of the Governor, Director of Advance and Advance staff  
Drafted press releases and event-related memos, coordinated press credentials and press advance for Thank You Tour and Inauguration Day  
Provided travel and direct staffing assistance to the Governor-Elect, First Family, and VIP inaugural attendees: Cabinet members and elected officials

### Greitens for Missouri

Events Director  
April 2016 - August 2016

Strategized and executed over 150 events statewide  
Implemented attendance plan to maximize turnout, ranging from 30-700 guests in all vicinities of the state, including Congressional members  
Created content for promotional purposes for all events: flyers, online content  
Coordinated logistics of 20-person staff, over 200 volunteers and 20 interns;  
Supervised the Director of Advance and Advance staff  
Secured a 10-point win in four-way primary and a 6-point win in the general

Regional Field Director  
December 2016 - April 2015

Served as the main campaign communication resource for an area containing over 55 counties and 8 colleges and universities  
Recruited over 150 volunteers, executed grassroots campaign efforts

## EDUCATION

### University of Missouri

Bachelor of Arts, Political Science | May 2016, *cum laude*  
Bachelor of Arts, Sociology | May 2016, *cum laude*

## REFERENCES

## DIRECTOR OF ADMINISTRATIVE OPERATIONS

### Strategic Planning and Leadership | Organizational Skills | People Management

- Excellent leader with proficiency in quantitative, analytical, and organizational skills and an experience of over 13 years
- Extensive experience in handling administrative operations for the office of Congressman Bradley Byrne
- Effective mentor who ensures work ethics compliance and continual educational enhancement of team
- Excellent human resources management skills with ability to resolve conflicts
- Skilled presenter with and outstanding communication and interpersonal skill
- Proficient in congressional office policy and applicable laws

## CORE COMPETENCIES

▪ Administrative Operation	▪ Finance and Budgeting	▪ Change Management
▪ Communication Skill	▪ Stakeholder Management	▪ Business Accounting
▪ Quality Control	▪ Executive Management	▪ Conflict Management
▪ Performance Reviews	▪ Filing System Management	▪ Strategic Planning and Leadership

## PROFESSIONAL EXPERIENCE

### THE OFFICE OF CONGRESSMAN BRADLEY BYRNE, WASHINTON, DC

*Director of Operations*

(Dec 2013-Present)

Administer and manage the operations for congressional offices at Washington, DC; Mobile, AL, and; Baldwin County, AL; reviewing and monitoring day to day calendar activities of about 20 staffs. Organize and affirm correspondence on behalf of congressional office, consolidate and manage records for all congressional member-related meetings and govern dissemination of information. Authorize and regulate the financial and budgetary responsibility for the offices. Promote and manage the Congressional Office's summer internship program. Expedite in human resource management; planning, implementing, and evaluating employee relations and human resources policies, programs, and practices.

#### *Key responsibilities*

#### Operations and Administration

- Assemble vital details for the approved meeting and apprise applicants about status of their requests of almost over 150 meetings each month; handle member's personal files, correspondence, and travel arrangements.
- Facilitate and approve exclusive requests of meetings from other elected officials and government agencies.
- Facilitate moderate and high profile events including town hall meetings, The League of Cities and other activities.
- Promote and manage the Congressional Office's summer internship program.
- Liaise with congressional committees on scheduling hearings and official meetings.

- Liaise with building maintenance team, network administration team, and equipment specialists for general maintenance and upkeep of the organization thereby enabling smooth functioning.
- Execute legislative activities on the floor of the House of Representatives; regulate the completion and distribution of the congressional record, track/record, public opinion data on federal issues and consolidate results for congressional leadership.

**Cost Management and Accounting**

- Exclusively administer the accumulative office budget of \$15 million; instrumental in implementing cost saving measures, resulting in saving \$1.2 million of disbursed funds to be returned to the United States Treasury.
- Regulate operations for procurement of office equipment, administer operational costs and implement cost-saving measures.

**Human Resource Management**

- Payroll management; management and maintenance of leave records; ethics compliance and continual educational enhancement; authorize and maintain travel expenses and reimbursements.
- Delegate and chaperon team for legislative meetings and other official activities; advise team on human resource requirements and maintain office staff's personnel records.

**NATIONAL ASSOCIATION OF MANUFACTURERS, OFFICE OF THE PRESIDENT, WASHINGTON, DC***Senior Executive Office Coordinator*

(Aug 2013 – Dec 2013)

Prioritized and administered all aspects of the CEO's schedules. Exhibited strong decisions making capability by helping the President's advisor and members of the NAM's senior staff regarding the CEO's scheduling priorities. Envisioned, developed, and implemented organizational skills and provided administrative support to the CEO. Proficient in filling system and database management. Facilitated CEO for activities and events involving various members, agencies in the administration, congressional offices, The White House, and other external groups.

***Key responsibilities***

- Organized and managed meetings, speech commitments, internal meetings, call list and other calendar activities; coordinated the Presidents travel arrangements and prepared corresponding expense reports.
- Contrived necessary briefing materials; liaised with the executive office coordinator to determine meetings logistics and requirements as applicable.
- Proficiently handled telephone queries, report correspondence; amended and managed all written documents and drafts of the CEO; updated CEO's extensive contact database.
- Operated with the meeting management staff for organizing dinners and receptions with other leaders in the Washington business community, developing correspondence and other related functions.

**CONGRESSMAN JO BONNER, U.S. HOUSE OF REPRESENTATIVES, WASHINGTON, DC***Administrative Director/ Scheduler*

(May 2010 – Aug 2013)

Successfully shouldered the responsibility of executive assistant of the congressman. Organized and affirmed correspondence on behalf of congressional office. Consolidated and reconciled records for all congressional member-related meetings and governed dissemination of information. Authorized and regulated the financial and budgetary responsibility for the offices. Displayed proficiency in human resource management and planning; implemented and evaluated employee relations.

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*Key responsibilities*

**Operations and Administration**

- Assembled vital details for the approved meeting and apprised applicants about the status of their requests of almost over 150 meetings each month; handled member's personal files, correspondence, and travel arrangements.
- Facilitated and approved exclusive requests of meetings from other elected officials and government agencies.
- Facilitated moderate and high profile events; regulated the completion and distribution of the congressional record, track/record, public opinion data on federal issues and consolidated results for congressional leadership.
- Liaised with building maintenance team, network administration team, and equipment specialists for general maintenance and upkeep of the organization thereby enabling smooth functioning.
- Liaised with congressional committees on scheduling hearings and official meetings.

**Cost Management and Accounting**

- Exclusively administered the accumulative office budget; instrumental in implementing cost saving measures, resulting in saving funds.
- Regulated operations for procurement of office equipment, administered operational costs and implemented cost-saving measures.

**Human Resource Management**

- Displayed proficiency in payroll management; management and maintenance of leave records; ethics compliance and continual educational enhancement; authorize and maintain travel expenses and reimbursements.
- Delegated and chaperoned team for legislative meetings and other official activities; advised team on human resource requirements and maintained office staff's personnel records.

## **PRIOR WORK HISTORY**

*Director of Constituent services, U.S. HOUSE OF REPRESENTATIVES, WASHINGTON, DC*

(May 2003 – May 2010)

## **EDUCATION**

*Masters in Public Administration (MPA) in Government Contracting,*  
TROY UNIVERSITY, Troy, AL

(2008)

*Bachelors of Science (B.S.) in Political Science (Concentration in American Government)*  
AUBURN UNIVERSITY, Auburn, AL

(2002)

## **GARY E. BARNETT**

(b) (6)



### **EXPERIENCE**

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#### **SENATE JUDICIARY COMMITTEE, Washington, DC**

*Chief Counsel*, Senator Jeff Flake, December 2014 – Present; *Counsel*, November 2013 – December 2014

- Manage agenda and staff of Senate Judiciary Subcommittee on Privacy, Technology and the Law.
- Analyze legislation and prepare for hearings, executive business meetings, and floor debates on a wide range of issues, including: criminal law, intellectual property and nominations.

*Special Counsel*, Senator Jeff Sessions, May 2013 – November 2013; *Law Clerk*, February 2013 – April 2013

- Assisted and advised the Senator and Chief Counsel on issues before the committee, including: immigration, judicial nominations and criminal law.

#### **KINGS COUNTY DISTRICT ATTORNEY'S OFFICE, Brooklyn, NY**

*Assistant District Attorney*, September 2009 – January 2013

- Managed a felony caseload ranging from violent crimes to fraud cases.
- Obtained both jury and bench trial experience by trying misdemeanor and felony cases.
- Investigated and presented over 150 felony cases to the Grand Jury.

#### **GEORGETOWN UNIVERSITY LAW CRIMINAL JUSTICE CLINIC, Washington, DC**

*Student Attorney*, 2008 – 2009 Academic Year

- Defended indigent clients in DC Superior Court on misdemeanor charges.
- Represented individuals charged with parole violations in front of the U.S. Parole Commission.

### **EDUCATION**

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#### **GEORGETOWN UNIVERSITY LAW CENTER**

Juris Doctor, May 2009

Journal: *Senior Staff*, Georgetown Journal of Law and Public Policy

#### **BOSTON UNIVERSITY**

Bachelor of Arts in Economics and History, May 2006

### **SCHOLARLY PUBLICATIONS**

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*The Reasonable Regulation of the Right to Keep and Bear Arms*, 6 GEO. J.L. & PUB. POL'Y 607 (2008)

- Analysis of First Amendment “time, place, and manner” doctrine to examine what constitutes a reasonable regulation of an individual right to keep and bear arms, as upheld by the Supreme Court in *Heller v. District of Columbia*.

### **BAR ADMISSIONS**

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- State of New York, State of Massachusetts

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## EDUCATION

**WASHINGTON AND LEE UNIVERSITY SCHOOL OF LAW**, Lexington, Virginia  
Juris Doctor, May 2010

- **Academics:** *Magna Cum Laude*, Order of the Coif, 3.714 GPA (Top 10%)
- **Activities:** President of the Federalist Society; Omicron Delta Kappa National Leadership Honor Society; Mock Trial Semi-Finalist; Burks Scholar; Kirgis Fellow; Student Assistant to the Washington & Lee and UNCTAD Joint Conference on International Investment and ADR.
- **Law Review/Journal:** Harvard Journal of Law & Public Policy, Vol. 33, No. 1. (Guest Editor).

**THE UNIVERSITY OF GEORGIA**, Athens, Georgia  
Bachelor of Arts, International Affairs, May 2005

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## EXPERIENCE

### **U.S DEPARTMENT OF HOMELAND SECURITY, OFFICE OF THE SECRETARY**

Senior Counselor to the Secretary, Washington, District of Columbia – January 2017 to Present

- Provide strategic advice, guidance, and counsel to the Secretary and Deputy Secretary on matters pertaining to Departmental responsibilities and authorities, the formulation and implementation of policies and procedures, and other related high-profile issues of national and international importance. Represent the Secretary and Deputy Secretary in high-level meetings and conferences with the private sector, Federal, State or local agency officials, and international partners pertaining to the functions of the Department.

### **U.S. SENATE, COMMITTEE ON THE JUDICIARY, SUBCOMMITTEE ON IMMIGRATION AND THE NATIONAL INTEREST, CHAIRMAN JEFF SESSIONS**

General Counsel, Washington, District of Columbia – February 2015 to January 2017

- Advised Chairman Sessions on multiple issues, including immigration, homeland security, and other topics within the jurisdiction of the Judiciary Committee. Managed the Subcommittee's legislative portfolio and oversight activities; planned and conducted Subcommittee hearings; managed Subcommittee inquiries and interacted with various entities within the U.S. government and the private sector; drafted legislation; analyzed legislation; advised the Chairman on vote recommendations; and, provided counsel to the Chairman on other related matters.

### **U.S DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, OFFICE OF THE CHIEF COUNSEL**

Assistant Chief Counsel, Atlanta, Georgia – May 2012 to February 2015

- Represented U.S. Immigration and Customs Enforcement in litigation before the U.S. Immigration Court in Atlanta, Georgia, and before the Board of Immigration Appeals—handling hundreds of cases on the merits and many more in preliminary proceedings. Served as a designated national security attorney for the office. Other collateral duties included worksite enforcement litigation and denaturalization. Position involved extensive research, writing, oral advocacy, pretrial motions practice, appellate advocacy, and providing legal counsel to ICE officers and agents.

### **U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF THE GENERAL COUNSEL, SECRETARY'S HONORS PROGRAM FOR ATTORNEYS**

Attorney Advisor, Washington, District of Columbia – September 2010 to May 2012

- Selected as one of eight attorneys to participate in the Secretary's Honors Program for Attorneys. Provided legal guidance, performed legal research, drafted legal memoranda and opinions across a broad spectrum of topics. Specific rotations and assignments during the Program included:
  - **Transportation Security Administration, Office of the Chief Counsel, Enforcement Division** – Assisted with the management of the Security Threat Assessment Operations portfolio. Reviewed proposed actions against various credential holders for legal sufficiency; provided legal guidance on policy implementation proposals; engaged in administrative litigation.

## HAMILTON RESUME

- ***Office of the General Counsel, Intelligence Law Division*** – Provided legal guidance to the Office of Intelligence and Analysis; reviewed intelligence products to ensure compliance with applicable legal authorities; assisted in the management of Government Accountability Office investigations; assisted in the review of delegations of statutory authority.
- ***Office of the General Counsel, Operations and Enforcement Law Division*** – Advised the Department's Office of Policy regarding its participation on the Committee on Foreign Investment in the United States; provided legal guidance on the Department's statutory authorities related to information sharing and emergency response activities.
- ***U.S. Customs and Border Protection, Office of the Chief Counsel, Trade and Finance Division, Enforcement Division*** – Provided legal guidance to ensure enforcement activities complied with applicable law; advised on a variety of procurement issues; advised on the disposition of property; analyzed international agreements and Presidential Permits; drafted opinions on statutory authorities related to U.S. territories.
- ***U.S. Customs and Border Protection, Office of the Chief Counsel, Ethics, Labor, and Employment Division*** – Provided legal guidance related to ethics, labor, and employment issues; including advice related to the conduct of polygraph examinations, *Garrity* statements, restrictions on surreptitious recordings, and the scope of the marital and testimonial privileges.

### **PROFESSOR SUSAN FRANCK, WASHINGTON AND LEE UNIVERSITY SCHOOL OF LAW**

Research Assistant, Lexington, Virginia – Summer 2009 through Spring 2010

- Performed research work, including analysis of international investment and trade law, and coding of empirical data related to disputes arising under bilateral and multilateral investment treaties.

### **U.S. DEPARTMENT OF THE AIR FORCE, OFFICE OF THE GENERAL COUNSEL**

Law Clerk, Arlington, Virginia – Summer 2009

- Researched and wrote memoranda on various matters, including: acquisition law; fiscal law; ethics; environmental law; international law; labor and employment law; and, military personnel law.

### **CAPTAIN GLENN SULMASY, PROFESSOR OF LAW, UNITED STATES COAST GUARD ACADEMY**

Research Assistant, Worked Remotely – Summer through Fall 2008

- Assisted with legal research, writing, and editing focused on the creation of a National Security Court System and the detention of enemy combatants.

### **U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, OFFICE OF THE CHIEF COUNSEL**

Legal Intern, Miami, Florida – Summer 2008

- Performed legal research and drafted memoranda, performed general second chair duties, and assisted in trial preparation at the Krome Detention Center.

### **RUPPERT LANDSCAPE COMPANY**

Business Development Manager, Lilburn, Georgia – May 2005 to August 2007

- Developed and implemented the sales plan for a large commercial landscape company's Atlanta Landscape Management branch. Performed administrative duties and assisted crews as needed.

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### **BAR MEMBERSHIP**

- Member, Virginia State Bar

**MARGARET V. ("Peggi") HANRAHAN**

(b) (6)



**Professional Experience**

**Senator Jeff Sessions  
Executive Assistant**

**1/1997 - Present**

Senator Sessions is a Republican Senator representing Alabama. As his Executive Assistant, my position has been similar to a Deputy Chief of Staff and since the departure of our Chief of Staff in June 2016, I have been handling all of his administrative duties. I work with receptionists, secretaries and legislative staff in five offices. My primary responsibilities include:

- Managing Senator's personal correspondence
- Deal with all VIPs
- Manager of administrative and front office staff
- Working with specific legislative issues in which I have experience/knowledge, i.e., oil and gas, land and timber management
- Review, editing and approval of all correspondence, legislation and documents leaving the office over Senator's signature. He did not want an autopen so I am his signature in his absence so have to be very careful in review and approval.
- Preparation of Senator's personal financial disclosure forms
- Full oversight and reorganizing of the office mail system including electronic, fax and postal mail
- Teach semi-annual class to staff on grammar and business writing skills
- Oversee office and hideaway moves and decorating of new spaces, including managing contracts with Alabama museums for loan of art
- Prepare all billing of travel and other expenses to the Senate
- Ethics overseer for the entire office and only one in office to deal with Ethics Committee
- Many other smaller tasks too numerous to list

**Miller, Hamilton, Snider & Odom, L.L.C. (currently Jones Day)**

**1/1993 - 6/1996**

**Attorneys at Law**

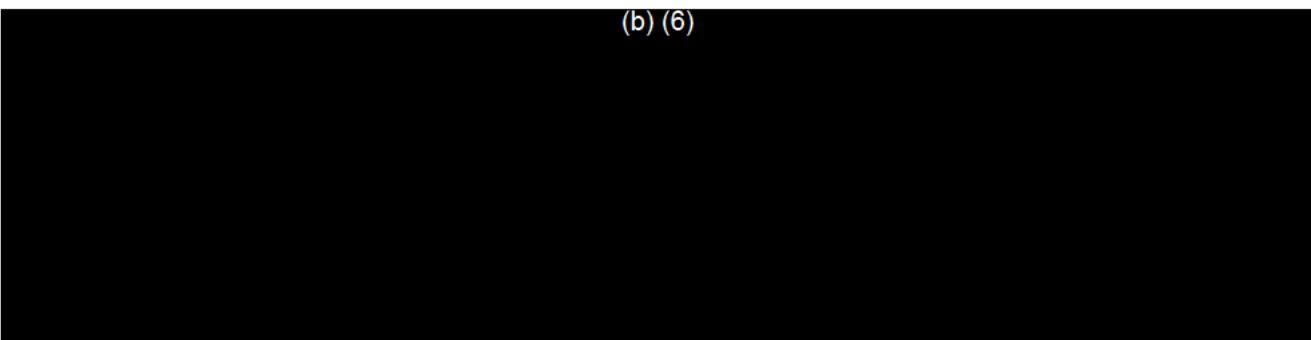
**Mobile and Montgomery, Alabama/Washington, DC**

**Firm Administrator**

Miller, Hamilton is a 65-lawyer firm headquartered in Mobile, Alabama. My primary responsibilities as Administrator included:

- Financial/budget planning, including evaluation of and setting up of new billing system, collection of accounts receivable, and cutting of internal costs to improve the year-end bottom line
- Computer network administrator
- Personnel management (hire, train and supervise all personnel except attorneys)
- Paralegal for oil and gas and some banking related matters
- Coordination, plan, attend and take minutes at Management Committee and Partnership meetings
- Special computer research/statistical projects for banking practice section
- Client development

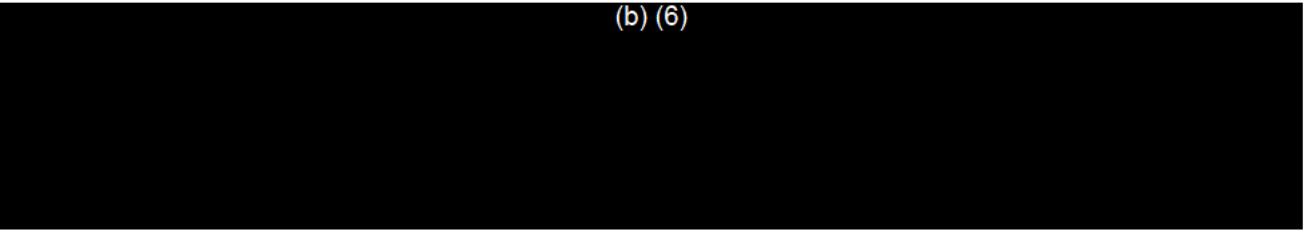
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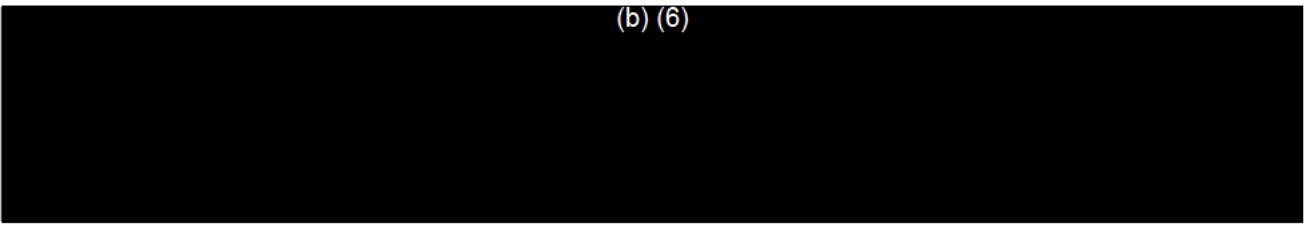
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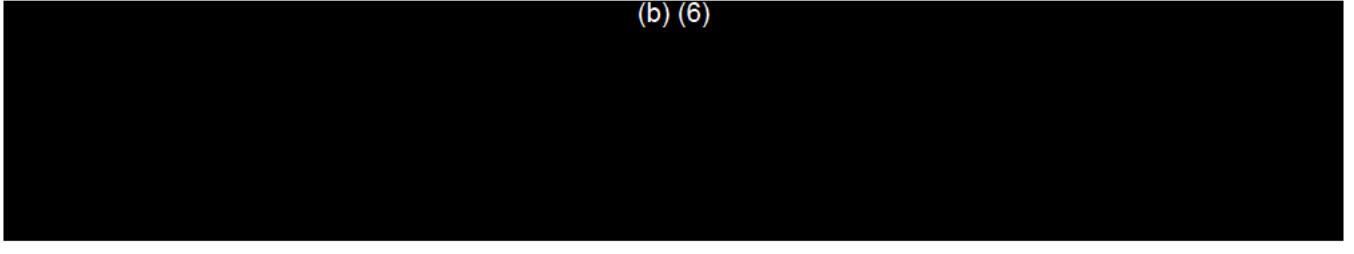
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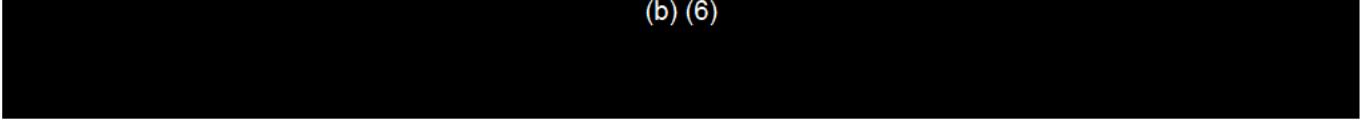
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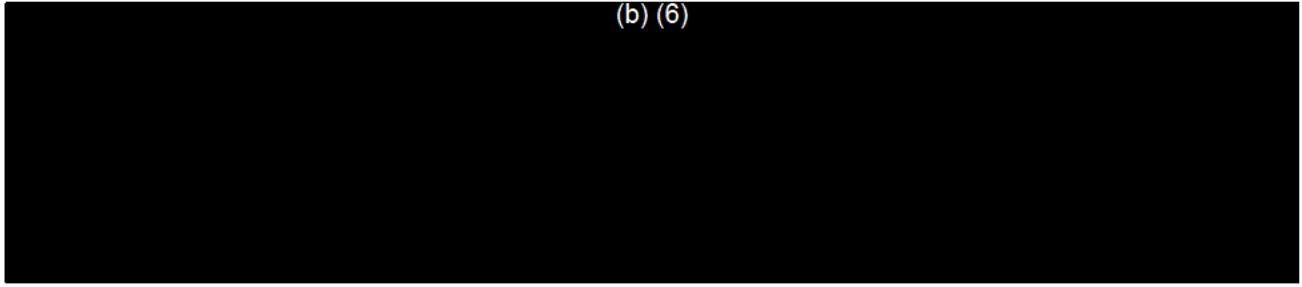
Former Professional Activities/Affiliations

Association of Legal Administrators

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Referenced In:

*Who's Who in America*

*Who's Who in American Women*

*Who's Who in the South and Southwest*

*Community Leaders of America*

## Matthew G. Whitaker

### EDUCATION

Legal: University of Iowa College of Law, JD with Distinction, 1995

Business: University of Iowa School of Management, MBA, 1995

College: University of Iowa, BA, 1991

### EXPERIENCE

2014-  
Present **Foundation for Accountability & Civic Trust (FACT)**  
Executive Director for Washington DC-based non-partisan, non-profit ethics & accountability watchdog group. Significant media experience together with legal analysis and fundraising.

2009-  
Present **Whitaker Hagenow & Gustoff LLP**  
Managing Partner of Des Moines law firm, practicing in criminal and civil litigation together with business law counseling and transactions.

2004-  
2009 **United States Department of Justice**  
United States Attorney—Southern District of Iowa  
One of 93 US Attorneys nationwide. Led 64 employees (including 26 lawyers) in two offices (Des Moines & Davenport). Manage overall operating budget of \$5.1 million. Increased productivity with diminishing resources. Experience includes Federal trials and appellate arguments. Member of Attorney General Advisory Subcommittees on Controlled Substances & Asset Forfeiture and Violent & Organized Crime.

2001-  
2004 **Finley Alt Smith-Des Moines**  
Attorney  
Business and Litigation practice, including insurance defense, professional liability, business start-up, internet counseling and dispute resolution. Significant business negotiation experience.

1998-  
2001 **Supervalu, Inc.-Minneapolis**  
Corporate Counsel  
Corporate transactional, retail and software experience for Fortune 100 Company. Lead in-house attorney on major transactions. Experience includes Richfood acquisition, several multiple store acquisitions and large licensing and technology contracts.

1996-  
1998 **Briggs and Morgan-Minneapolis**  
Associate  
Business and litigation representation of diverse individuals and companies. Significant practical experience including mergers and acquisitions, commercial contract drafting and negotiation, intellectual property counseling, litigation and dispute resolution.

1995- **Robins, Kaplan, Miller & Ciresi-Minneapolis**  
1996 Associate  
Litigation, plaintiff and defense, and Business practice.

1994- **University of Iowa College of Business-Iowa City**  
1995 Teaching Assistant—Professor Nancy Hauserman

#### PERSONAL DATA

Admittance: Licensed in Iowa  
Admitted 8<sup>th</sup> Circuit, N.D. and S.D. Iowa

Professional: Iowa State Bar Association-Member  
Midwest High Intensity Drug Trafficking Area Executive Board  
Chair (2008-09); Vice-Chair (2007-08)

Publications: "Iowa's Limited Liability Company Act: An Entrepreneur's Dream" 79 Iowa Law Review 1181 (1994)

Skills: Strong computer skills; leadership and management

Extracurricular: University of Iowa Football Team (1988-1992)  
• Big Ten Medal of Honor; Academic All-American; 3-time Academic All-Big Ten; 3-time letter winner; Captain—Iowa State game 1992  
Iowa High School Football Hall of Fame 2009  
Iowa Law Review-Senior Associate Editor (1994-95)  
University of Iowa Board in Control of Athletics (1994-95)  
Iowa State Bar Assoc. Courthouse Security Taskforce (2005)  
University of Iowa Athletic Director Search Committee (2006)  
University of Iowa Department of Political Science Advisory Committee (2009-present)  
University of Iowa Adjunct Professor-Classes taught in business law and Iowa Caucuses

## RACHAEL C. TUCKER

(b) (6)

### **U.S. SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS, CHAIRMAN ROB PORTMAN, Washington, DC**

*Senior Counsel to the Subcommittee and General Counsel to the Senator*

*May 2015- Present*

- Propose and develop investigations and oversight inquiries on a range of public policy issues.
- Lead counsel on bipartisan investigation into the U.S. Office of Refugee Resettlement that revealed systematic failures that exposed Central American migrant children to criminal labor trafficking.
- Counsel on bipartisan investigation into online sex trafficking, revealing that one of the largest classified advertising websites conceals evidence of illegal transactions.
- Manage Executive Business Meetings of the Committee on Homeland Security and Governmental Affairs.
- Legislative portfolio includes regulatory reform, federal real property management, and postal reform.

### **U.S. SENATE COMMITTEE ON THE JUDICIARY, SUBCOMMITTEE ON IMMIGRATION AND THE NATIONAL INTEREST,**

**CHAIRMAN JEFF SESSIONS**

*Deputy Chief Counsel*

*August 2014-May 2015*

- Lead subcommittee counsel on antitrust, patent reform, trade secrets, trademarks, copyright law, bankruptcy, voting rights, Second Amendment, internet and data security, international adoptions, DOJ grant programs, gambling, religious liberties, detainee rights, crime, drugs, tribal and sovereignty issues, and property rights.
- Supported Chief Counsel on immigration, nominations, national security, and sentencing.
- Responsible for committee hearing preparation, executive business meetings, and floor vote recommendations.
- Managed schedules and workload of summer law clerks and one-year legislative counsels.

*Counsel*

*August 2013-August 2014*

- Managed committee hearing preparation, prepared vote recommendations, and advised the Senator on immigration, DOJ oversight, Second Amendment, law enforcement, privacy and civil liberties, oversight of government surveillance programs, prison reform, mandatory minimum sentencing, national security, and patent reform.
- Drafted amendments related to immigration and detainee rights.
- Prepared memos, procured witnesses, and staffed subcommittee hearings on sequester and its effect on the courts and amendments to the Federal Rules of Civil Procedure.

*Legislative Counsel*

*August 2012-August 2013*

- Advised Chief Counsel and Senator for committee hearings, executive business meetings, and floor debates.
- Drafted memoranda, talking points, and speeches on various issues including antitrust, copyright law, immigration, national security, Second Amendment, election law, criminal law and procedure, drugs, and judicial nominations.

### **MCVEAN TRADING & INVESTMENTS, LLC, Memphis, TN**

*Legal Intern*

*May 2011-August 2011*

- Reviewed commodity sales contracts for CEO and Executive VP.
- Researched and drafted memoranda on derivatives and commodities transactions and related regulatory matters.

### **HOUSTON COUNTY DISTRICT ATTORNEY'S OFFICE, Dothan, AL**

*Law Clerk*

*June 2010-August 2010*

- Drafted motions for District Attorney.
- Researched pending cases and assisted with trial preparation.

### **EDUCATION**

#### **The University of Alabama School of Law, Tuscaloosa, AL**

*Juris Doctor, May 2012*

- Balch & Bingham LLP Corporate Law Award
- Banking Law, Best Paper
- Federalist Society, President
- Student Bar Association, Senator
- John A. Campbell Moot Court Board
- Labor and Employment Moot Court Team

#### **Auburn University, Auburn, AL**

*Bachelor of Arts (History, Spanish), magna cum laude, August 2008*

- Phi Beta Kappa; Omicron Delta Kappa; Kappa Delta; SGA Cabinet Member; Student Recruiter; Supplemental Instructor for the History Department

**SECURITY CLEARANCE:**

(b) (6)

**DOJ0183**

# Alexis Allen Reuss

(b) (6)

## EXPERIENCE

<b>United States Department of Agriculture</b> , Washington, DC <i>Confidential Assistant to the Under Secretary</i>	December 2017- Present
<ul style="list-style-type: none"><li>• Aid Under Secretary with all policy matters related to the Marketing and Regulatory Programs mission area</li><li>• Coordinate with Office of Communications, Public Affairs Directors, and Office of the Secretary to identify and execute communications strategies</li><li>• Work with stakeholders and USDA staff to develop domestic and foreign opportunities for strategic engagement</li></ul>	
<b>Office of United States Senator Deb Fischer</b> , Washington, DC <i>Legislative Correspondent</i>	May 2016- December 2017
<ul style="list-style-type: none"><li>• Aided Senator with all legislative matters related to health, education, labor, social issues, Veterans' affairs, and Native American issues</li><li>• Communicated with constituents and interest groups on relevant policy topics on behalf of the Senator, composed talking points, prepared policy briefs, staffed meetings, offered vote recommendations and legislative analysis, and drafted legislation</li></ul>	
<b>Office of United States Senator Deb Fischer</b> , Washington, DC <i>Staff Assistant and Tour Coordinator</i>	March 2016-May 2016
<ul style="list-style-type: none"><li>• Served as the initial point of contact for constituent and media inquiries</li><li>• Directed reception room and conference room schedule and managed tour requests</li></ul>	
<b>National Cattlemen's Beef Association and Public Lands Council</b> , Washington, DC <i>Interim Associate Director for NCBA Federal Lands and Public Lands Council; Public Policy Intern</i>	January 2016- March 2016
<ul style="list-style-type: none"><li>• Tracked legislative activity on policy issues, including trade, animal health, environment, agriculture, and markets. Attended relevant hearings, meetings and forums and wrote briefs for senior staff</li><li>• Attended meetings with congressional offices</li></ul>	
<b>Marco Rubio Presidential Campaign</b> , Washington, DC <i>Communications and Research</i>	September 2015- December 2015
<ul style="list-style-type: none"><li>• Performed various tasks essential to the communications and political divisions of a presidential campaign</li></ul>	
<b>Salt River Project</b> , Phoenix, AZ <i>Government Relations and Strategic Engagement Intern</i>	June 2015- August 2015
<ul style="list-style-type: none"><li>• Created informational presentation to be shown to over 5,000 employees. Responsible for all phases of formation</li><li>• Independently executed projects under SRP's chamber relations, PAC, and state government relations divisions on environment and energy policy</li></ul>	
<b>Hillsdale County Career Access Planning Volunteer Program</b> , Hillsdale, MI <i>Director</i>	April 2014- August 2015
<ul style="list-style-type: none"><li>• Ran all operations of a growing community philanthropy</li><li>• Wrote grant letters and raised over \$4,500 in a six-month period for county-wide event</li><li>• Implemented several new program initiatives, including a mentor program for at-risk youth, middle school career education programs, "College Experience", and college application week</li></ul>	

## EDUCATION

**Bachelor of Arts** in Politics, Hillsdale College, Hillsdale, MI

**Honors:** Academic honors, Omicron Delta Kappa Leadership Honorary, 2015 Summer Leadership Seminar sponsored by Hillsdale College, Dean's list, Hillsdale College Leadership Scholarship, GOAL Leader Scholarship

BRIAN J. MURRAY

(b) (6)

Experience

**Jones Day, Chicago, Illinois and Washington, D.C., Issues & Appeals Practice**

Partner, 2010-Present

Associate, 2000-2001, 2003-2010

- Argued *CTS v. Waldburger*, 134 S.Ct. 2175 (2004) before the U.S. Supreme Court; prevailed 7-2.
- Argued nearly three dozen appeals before tribunals across the nation, including nearly every U.S. Court of Appeals and numerous state supreme and intermediate appellate courts.
- Tried two cases to jury verdict as first-chair, one plaintiff and one defense; both resulted in complete client victories.
- Founded and lead the Chicago Office's Issues and Appeals Practice.
- Act as the Firmwide Lateral Hiring Partner, responsible for partner recruiting and the Firm's relationships with over 700 candidate placement agencies across the world.
- Other recent engagements include class actions involving environmental, consumer fraud, RICO, antitrust, and other statutory and common law claims; enforcement litigation against governments involving the False Claims Act, environmental, and constitutional claims; and other complex civil matters including CERCLA, products liability, patent, and securities cases.

**University of Chicago Law School**

Lecturer in Law, Complex Litigation, 2009-Present

- Teach upper-level seminar exploring all facets of complex and aggregated litigation, with a focus on class and mass actions.

**Chambers of Justice Antonin Scalia**

Law Clerk, 2002-2003

**Chambers of Hon. Diarmuid O'Scannlain**

Law Clerk, 2001-2002

Academics

**University of Notre Dame Law School, J.D., *summa cum laude*, 2000**

**University of Notre Dame, B.S., *summa cum laude*, Chemical Engineering, 1997**

Interests

- Serve on the American Inns of Court Foundation Board, the Seventh Circuit Bar Association Board, and the Chicago Catholic Charities Board of Advisors.
- Write a monthly Chicago Daily Law Bulletin column on the Supreme Court, "Fads at One First."

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Honors and Awards

- Chicago's "40 Under 40" (2014), *Crain's Chicago Business*
- "Chicago's 40 Under 40 Rising Stars" (2013), *The National Law Journal*
- "John Paul Stevens Pro Bono & Public Service Award" (2016), Seventh Circuit Bar Association

Eric D. McArthur  
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## EXPERIENCE

**Sidley Austin LLP**, Washington, DC 2006–07, 2008–present  
*Supreme Court & Appellate Practice* (partner since January 2014)

- Practice focuses on Supreme Court and appellate litigation, as well as critical motions and commercial litigation involving complex issues of law.
- Representative matters in the U.S. Supreme Court include:
  - *Trinity Lutheran Church of Columbia, Inc. v. Pauley*, No. 15-588 (pending) – represent *amici curiae* religious institutions in case involving religious discrimination in public benefit programs
  - *Utility Air Regulatory Group v. EPA*, 134 S. Ct. 2427 (2014) – represented industry petitioners in challenge to EPA rules restricting greenhouse gas emissions from stationary sources
  - *EPA v. EME Homer City Generation, LP*, 134 S. Ct. 1584 (2014) – represented industry respondents in challenge to EPA rules regulating cross-state air pollution
  - *Air Wisconsin Airlines v. Hoeper*, 134 S. Ct. 852 (2014) – represented petitioner in case involving immunity under the Aviation and Transportation Security Act
  - *Maracich v. Spears*, 133 S. Ct. 2191 (2013) – represented petitioners in a case involving the interpretation of the Driver’s Privacy Protection Act
  - *Roberts v. Sea-Land Services*, 132 S. Ct. 1350 (2012) – represented respondent in a case involving the interpretation of the Longshore and Harbor Workers’ Compensation Act
  - *Kasten v. Saint-Gobain Performance Plastics*, 131 S. Ct. 1325 (2011) – represented respondent in a case involving the interpretation of the Fair Labor Standards Act
- Representative matters in the federal courts of appeals include:
  - *Chamber of Commerce v. Department of Labor*, No. 17-10238 (5th Cir. pending) – represent insurance companies in challenge to the Department of Labor’s new fiduciary rule
  - *Tennessee Republican Party v. SEC*, No. 16-3360 (6th Cir. pending) – represent Municipal Securities Rulemaking Board in defending challenge to the Board’s pay-to-play rule
  - *Cornwell Entertainment, Inc. v. Anchin, Block & Anchin LLP*, 80 F.3d 18 (1st Cir. 2016) – represented accounting firm in obtaining reversal of \$51 million verdict against the firm
  - *Pippins v. KPMG*, 759 F.3d 235 (2d Cir. 2014) – represented KPMG in collective action concerning overtime requirements of the Fair Labor Standards Act
  - *Santoro v. Accenture Federal Services*, 748 F.3d 217 (4th Cir. 2014) – represented Accenture in enforcing employment arbitration agreement under the Dodd-Frank Act
  - *Rocky Mountain Farmers Union v. Goldstene*, 730 F.3d 1070 (9th Cir. 2013) – represented industry groups in Commerce Clause challenge to California’s Low Carbon Fuel Standard
  - *Mobil Pipe Line Co. v. FERC*, 676 F.3d 1098 (D.C. Cir. 2012) – represented pipeline in challenging FERC order denying application to charge market-based rates

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## CLERKSHIPS

**The Honorable Clarence Thomas**, United States Supreme Court  
*Law Clerk*

2007–08

**The Honorable J. Michael Luttig**, United States Court of Appeals for the Fourth Circuit  
*Law Clerk*

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## EDUCATION

**University of Chicago Law School**, JD, High Honors, June 2005

- Order of the Coif
- *University of Chicago Law Review*
- The Federalist Society
- Bell, Boyd & Lloyd Prize for best brief in Bigelow moot court competition
- Joseph Henry Beale Prize for outstanding performance in Bigelow research and writing program
- Comment, *The Search and Seizure of Privileged Attorney-Client Communications*, 72 U. Chi. L. Rev. 729 (2005)

**Brigham Young University**, BA, *summa cum laude*, April 2002

- Gordon B. Hinckley Presidential Scholar
- National Merit Scholar, National AP Scholar
- Majors: Political Science, Russian
- Minors: Economics, Philosophy

# James Percival

(b) (6)

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## EDUCATION:

### **University of Virginia School of Law**, Charlottesville, VA

Juris Doctor, May 2013

- GPA: 3.736, *Order of the Coif*
- *Virginia Law Review*, Notes Editor, Managing Board
- Winter Pro Bono Program, Completed 70 Hours
- The Federalist Society
- The Libel Show, Music Director
- Peer Advisor

### **University of California Santa Barbara**, Santa Barbara, CA

Bachelor of Arts, Political Science (Emphasis: International Relations), June 2008

- A Cappella Group, Co-President

## EXPERIENCE:

### **Cleary Gottlieb Steen & Hamilton**, Washington, D.C.

*Associate*, October 2015 – Present, September 2013 – August 2014, Summer 2012

- Advise clients on antitrust issues related to mergers and acquisitions, including preparing and submitting the necessary filings for antitrust approval and engaging with agencies to obtain clearance
- Draft motions, review evidence, and engage in planning and preparation for trial, including the filing of a summary judgment motion and preparing for a preliminary injunction hearing in two high-profile cases in the Southern District of New York
- Represented Dow in proposed merger with DuPont, Western Digital in recent acquisition of SanDisk, and Keurig in litigation related to Keurig 2.0 brewer

### **Honorable Emmett Ripley Cox, U.S. Circuit Judge for the Eleventh Circuit**, Mobile, AL

*Law Clerk*, August 2014 – August 2015

- Assisted in researching and drafting opinions
- Prepared for oral argument by drafting memoranda articulating my view of the cases and advocating for a certain result in each case

### **Blackstone Legal Fellowship**, Buenos Aires, Argentina, Phoenix, AZ

*Mentor*, Summer 2013, *Legal Intern*, Summer 2011

- Examined the legal status of abortion under the Argentine Constitution and international law
- Performed legal research and writing in English and Spanish

### **Watsonville Law Center**, Watsonville, CA

*Legal Intern*, Winter 2011, *Administrative Assistant*, June – December 2008

- Interviewed clients, drafted letters, and translated testimony
- Analyzed and reviewed contracts and testimony in order to draft Bar complaints against attorneys engaging in mortgage foreclosure rescue fraud

### **Youth With A Mission**, Corrientes, Argentina

*Outreach Team Translator*, January – July 2010

- Engaged in community outreach and service with troubled youth, disadvantaged communities, schools, and churches in Argentina, Colombia, and Ecuador

**Pajaro Valley Unified School District, Watsonville, CA**

*Substitute Teacher, January 2009 – January 2010*

- Worked with children of all ages and abilities, including those with special needs
- District includes low-income neighborhoods with significant gang issues

**Santa Cruz Surgery Center, Santa Cruz, CA**

*Inventory Control Assistant, August – December 2008*

- Drafted purchase orders and monitored the receipt of medical supplies
- Performed a supply chain audit in October 2008

**SKILLS:**

- Proficient in Spanish

# Jeremy Michael Bvlund

(b) (6)

## EDUCATION:

### **Harvard Law School**, Cambridge, MA

J.D., *cum laude*, 2011

- Dean's Scholar
- Deputy Editor-in-Chief, *Journal of Law & Public Policy*

### **University of Virginia School of Law**, Charlottesville, VA

First Year

- Qualified to join *Virginia Law Review*
- Selected for Dillard Fellowship (Legal Research and Writing Teaching Assistant)

### **Brigham Young University**, Provo, UT

B.A., Political Science, *summa cum laude*, 2008

- GPA: 3.99/4.00
- Edwin S. Hinckley Scholar
- Assistant Editor, *Sigma Journal of International Politics*

## CLERKSHIP:

### **U.S. Court of Appeals for the Fifth Circuit**, Houston, TX

*Law Clerk to then-Chief Judge Edith H. Jones*, August 2011–August 2012

## EXPERIENCE:

### **U.S. Department of Justice**, Washington, DC

*Deputy Associate Attorney General (Detail)*, February 2017–Present

- Supervise litigation arising from the Civil Division, Tax Division, and Executive Office of the United States Trustee as a member of the executive leadership of the Department
- Advise federal agencies on proposed administrative actions and litigation strategy
- Advise the Attorney General and Associate Attorney General on significant litigation
- Focus on immigration, tort, constitutional, and administrative law

### **Appellate Section, OIL, Civil Division, U.S. Department of Justice**, Washington, DC

*Appellate Attorney*, December 2014–January 2017

- Won fifty-three first-chair appellate cases in the U.S. Courts of Appeals on motions, on the briefs, or after oral argument
- Argued ten cases before U.S. Courts of Appeals on behalf of the Attorney General

### **Sidley Austin, LLP**, Washington, DC

*Appellate Associate*, September 2012–December 2014

- Co-authored merits briefs in *Burrage v. United States* (12-7515) and *Township of Mt. Holly v. Mt. Holly Gardens Citizens in Action* (11-1507) before the Court
- Co-authored briefs and dispositive motions in federal courts, including an emergency preliminary injunction in a First Amendment commercial speech case

### **96th Regional Readiness Command, U.S. Army (Active Duty)**, Fort Douglas, UT

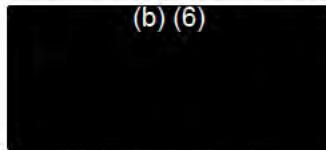
*Aide to Command Sergeant Major*, March 2005–March 2006; March–September 2007

- Served in the U.S. Army Reserve from 1999–2007

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## JESSE M. PANUCCIO

(b) (6)



### PROFESSIONAL EXPERIENCE

#### **FOLEY & LARDNER, LLP, Miami, FL & Washington, D.C.**

*Partner (June 2016 – present)*

- Focus on high-stakes trial and appellate litigation, labor and employment issues, regulatory issues, and crisis management in both the Miami and Washington offices.

#### **CRUZ FOR PRESIDENT**

*Counsel (April 2016 – May 2016)*

- Provided legal advice regarding state and RNC delegate-selection process

#### **FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, Tallahassee, FL**

*Executive Director (Jan. 2013 – Jan. 2016)*

- Appointed by Governor Rick Scott to lead state labor department, with 1,600 employees and \$1 billion budget.
- The agency was responsible for statewide labor policies and programs, labor-market statistics, business and economic development incentives and programs, and growth management/land planning.
- Management/Policy Accomplishments
  - Led integration of three legacy agencies into single agency, including restructuring of management, revision of all policies and procedures, and reallocation of physical space.
  - Reengineered and streamlined state's business incentive process, instituting enhanced due diligence for deals and pay-for-performance model that guaranteed return on investment.
  - Implemented award-winning fraud detection program in the state's unemployment insurance system, which over two years stopped nearly 150,000 fraudulent claims and saved more than \$500 million.
  - Introduced "Theory of Constraints" management philosophy into unemployment insurance program to improve performance metrics and increase efficiency during time of declining budget and staff.
  - Responsible for advocacy and implementation of Governor's economic policies and programs, which helped foster major economic expansion in Florida.
  - Launched the Competitive Florida Partnership to help rural and small communities coordinate economic and community development efforts.
  - Managed complex technology modernization projects.
  - Managed numerous crisis situations and high-stakes negotiations.
  - Responsible for government oversight and budget of several public-private partnership corporations: Enterprise Florida, Visit Florida, Space Florida, the Florida Housing Finance Corporation, and the Institute for the Commercialization of Public Research.
  - As chief growth management official for the state, implemented pro-growth land-planning policies.
- Legal/Legislative Responsibilities
  - Closely supervised work of agency's general counsel and staff, including formulation of strategy in litigation and contract negotiation.
  - Responsible for agency final orders under Administrative Procedure Act, including land-use and unemployment-insurance issues.

- Reformed agency contract management, with emphasis on auditing skills, uniform requirements, and timely processing.
- Partnered with state and federal law enforcement officials to bring several major fraud prosecutions.
- Crafted economic, growth management, and anti-fraud legislation and advised Governor re same.
- Presented monthly economic outlook to Florida Cabinet (Governor, Attorney General, CFO, and Agriculture Commissioner) and regularly testified before committees of the Florida Legislature.
- Interfaced with United States Department of Labor and U.S. Congress re labor and economic policy.
- Public Relations
  - Regularly interviewed with print, radio, and television media, and delivered hundreds of speeches and presentations to community groups in all sixty-seven Florida counties.
  - Partnered with leaders in state and local government, the Florida business community, and education community to advance policy goals and educated on workforce and business development issue.

**EXECUTIVE OFFICE OF GOVERNOR RICK SCOTT, Tallahassee, FL**

*General Counsel (Mar. 2012 – Jan. 2013); Deputy General Counsel (Feb. 2011 – Feb. 2012)*

- Provided legal counsel and representation to the Governor in his official capacity, and served as chief ethics officer for the Executive Office of the Governor.
- Managed the attorneys and associated staff of the Governor's legal office.
- Responsible for recruiting and managing general counsels of all agencies reporting directly to the Governor; coordinated and oversaw legal strategy of all such agencies.
- Interviewed hundreds of candidates for judicial appointment and advised Governor on all appointments to the bench and judicial nominating commissions.
- Advised the Governor regarding potential legislation and veto power; drafted legislation and executive orders.
- Litigated and/or supervised cases in which the Governor was a defendant or administration had an important interest, including principal responsibility for brief writing and some oral argument. Representative matters included:
  - Florida Supreme Court case re cancellation of high-speed rail (*Altman v. Scott*);
  - Florida Supreme Court case re the Governor's power to supervise agency rulemaking (*Whiley v. Scott*);
  - state court case (through Supreme Court) re public pension reform (*Williams v. Scott*);
  - federal cases re the constitutionality of drug testing state employees and welfare recipients (*AFSCME v. Scott; Lebron v. Wilkins*);
  - federal multi-district cases re interstate dispute over water flow in ACF River Basin (*Tri-state Water Litigation*);
  - federal cases re the Everglades (*United States v. South Florida Water Management District; Friends of the Everglades v. EPA*);
  - federal cases re the constitutionality of election law changes (*Florida v. United States; Brown v. Detzner*);
  - federal cases re removal of non-citizens from voter rolls (*Arcia v. Detzner; United States v. Florida*).

**FLORIDA STATE UNIVERSITY LAW SCHOOL, Tallahassee, FL**

*Adjunct Professor of Law (Fall 2014)*

- Taught course in advanced constitutional law/separation of powers.

**COOPER & KIRK, PLLC, Washington, D.C.**

*Associate Attorney (Oct. 2007 – Jan. 2011)*

- Focused on federal civil trial and appellate litigation, particularly complex constitutional, statutory, and commercial issues.
  - Briefed and/or litigated several major constitutional cases, including U.S. Supreme Court cases, such as *Citizens United v. FEC* (First Amendment); *Heller v. District of Columbia* and *McDonald v. Chicago* (Second Amendment); and *Coalition to Defend Affirmative Action v. Regents of University of Michigan* (Fourteenth Amendment).

- Prepared and represented former Attorney General John Ashcroft before the House Judiciary Committee regarding terrorism and executive-power issues confronted during Bush Administration.
- Represented Tennessee's Medicaid bureau as defendant in several institutional reform cases.
- Represented New Orleans residents in takings suit against federal government for Katrina flooding.
- Represented bank holding company in successful takings suit against federal government that resulted in judgment in excess of \$200 million.
- Represented U.S. Chamber of Commerce in mandamus action to protect confidential political communications (*In re Motor Fuel Temperature Sales Practices Litigation*).
- Represented trustee of senior debtors in appeal of bankruptcy order in *In re Bank of New England Corp.*

THE HONORABLE MICHAEL McCONNELL, U.S. COURT OF APPEALS FOR THE TENTH CIRCUIT, Salt Lake City, UT  
*Law Clerk (2006 – 2007)*

### BOARD SERVICE & AFFILIATIONS

#### **FLORIDA SUPREME COURT JUDICIAL NOMINATING COMMISSION (2016-present)**

- Appointed by Governor Scott to nine-member board that screens and nominates candidates for gubernatorial appointment to the Florida Supreme Court.

#### **SECRETARIES INNOVATION GROUP (2013-2016)**

- National organization and advocacy group of current and former state workforce and social services secretaries.

#### **FLORIDA TAXWATCH BOARD OF DIRECTORS (2016-present)**

- Research institute that recommends productivity and fiscal enhancements for state government.

#### **JAMES MADISON INSTITUTE, BOARD OF ADVISORS (TALLAHASSEE & MIAMI REGIONS) (2016-present)**

- Florida-based think tank, promoting policies that support limited government, economic freedom, and federalism.

#### **FLORIDA BAR JUDICIAL NOMINATING PROCEDURES COMMITTEE (2012-present)**

#### **FLORIDA BAR CONSTITUTIONAL JUDICIARY COMMITTEE (2016-present)**

#### **BOARD OF TRUSTEES, LIFE UNIVERSITY, Marietta, GA (2009-2015)**

- Member of Audit & Finance Committee; Chair of Bylaws Revision Taskforce.

#### **BOARD OF DIRECTORS, CAREER SOURCE FLORIDA, INC. (2013-2016)**

- Statewide board charged with governance of workforce development policy & programs.

### EDUCATION

#### **HARVARD LAW SCHOOL, J.D., magna cum laude**

*Harvard Law Review*, Supreme Court Chair

*Harvard Journal of Law & Technology*, Symposium Chair

*Harvard Journal of Law & Public Policy*, Editor

#### **DUKE UNIVERSITY, B.A. in Public Policy Studies, summa cum laude**

President, Duke University Union

- Op/Ed, *1 million new jobs shows Gov. Rick Scott's efforts work*, TAMPA BAY TIMES, Dec. 23, 2015
- Op/Ed, *Fund Florida's Fight Against Fraud*, MIAMI HERALD, Dec. 10, 2015
- Final Order re Raiser LLC Protest of Liability, Dec. 3, 2015 (determining that drivers providing services through Uber software application are independent contractors not employees)
- Op/Ed, *The Real Cost of Obama's Overtime Mandate*, WALL STREET JOURNAL, Nov. 14, 2015
- Op/Ed, *Florida Has the Right Economic Turnaround Story*, PALM BEACH POST, June 15, 2015
- *The Supreme Court, 2004 Term—Leading Cases—Witness Tampering Statute*, 119 HARV. L. REV. 404 (2005)

#### **BAR ADMISSIONS**

- Active licenses in Florida (#31401) and the District of Columbia (#981634)
- Admitted to practice in the U.S. Supreme Court and the U.S. Courts of Appeals for the First, Sixth, Ninth, Tenth, and Eleventh Circuits
- Admitted to practice in all U.S. District Courts in Florida, the Eastern District of Michigan, and the Court of Federal Claims

# Mollie Timmons

(b) (6)

## Professional Experience

### **The Capitol Hill Consulting Group**

*Legislative Assistant*

*Legislative Intern*

**Washington, D.C.**

May 2017- Present

Jan. 2017- April 2017

- Scheduling meetings with member offices on behalf of the firm's clients and coordinating client fly-ins
- Performing administrative duties such as putting together travel itineraries, answering phones, sorting mail, and ordering supplies for the office
- Executing background research and preparing memos on hearings in the House and Senate that relate to clients of the firm
- Planning fundraising events for Members of Congress, held at Capitol Hill Consulting, in coordination with the Member's fundraiser
- Helping to plan receptions and manage the social media of the Women's High-Tech Coalition, whose Executive Director is a Senior Vice President of the firm
- Assisting with the update of the firm's website by providing content about the firm's clients and practices
- Completing daily press duties, including press clips, updating the firm's social media, and adding to the firm's blog
- Overseeing the interns in the office, who assist myself and others on projects and background research

### **House Committee on Energy and Commerce, Majority Staff**

**Washington, D.C.**

*Legislative Intern*

Sept. 2016- Dec. 2016

- Prepared memos for staff on relevant hearings and briefings held by other committees
- Aided members of the Health subcommittee and Energy and Power subcommittee on background research projects and organizational tasks
- Assisted staff with various tasks as needed, such as hearing preparation and signature collection
- Helped staff with the preparation for and execution of Committee markups and hearings, including distributing amendments, counting votes, and assembling hearing packets

### **Senate Committee on Health, Education, Labor, and Pensions**

**Washington, D.C.**

*Legislative Intern*

June 2014-Aug. 2014

- Drafted summary memos for staff on Senate and House hearings and briefings, related to public health and health policy topics
- Executed research and analysis for staff on current and past legislation relevant to Committee activities on behalf of the health policy office
- Tracked Judicial and Executive branch actions related to public health and health policy, such as Supreme Court decisions and Executive Orders
- Performed clerical work, such as assembling binders for meetings, making copies, and answering phones

## Education

### **University of Washington**

**Seattle, WA**

Bachelor of Arts, Political Science

June 2016

Dean's List Spring 2014 through Fall 2016

## Volunteer Experience

### **Barbara Comstock for Congress**

**Sterling, VA**

*Campaign Volunteer*

Oct. 2016 – Nov. 2016

### **Donald Bacon for Congress**

**Washington, DC**

*Phone Bank Volunteer*

Oct. 2016 – Nov. 2016

### **Dr. Joe Heck for US Senate**

**Washington, DC**

*Phone Bank Volunteer*

Nov. 2016

## Skills

Proficient in Microsoft Office (particularly Excel) and Outlook, CRS, LIS/Congress.gov, ProQuest, Adobe Photoshop

**DOJ0195**

**EXPERIENCE****SMITHSONIAN INSTITUTION, Washington, DC**

August 2014 – Present

*DEPUTY CHIEF OF STAFF TO THE BOARD OF REGENTS*

- Provide overall senior staff support to the Smithsonian's Board of Regents, which is comprised of the Chief Justice of the United States, the Vice President of the United States, three Senators, three Congressmen, and nine private citizens.
- Liaise with senior management across the Institution and work with them to prepare materials for board and committee meetings.
- Attend institutional meetings on behalf of Regents and represent their interests and perspectives on various matters.
- Prepare internal and external communications materials, including drafting the Chair of the Board's quarterly reports and preparing remarks for various events.
- Manage staff and day-to-day operations in the Office of the Regents, including recruitment, employment, and general human resource matters, managing the appraisal and performance review process for employees, and administering the time and attendance system for the office.
- Coordinate development of the Office's federal and trust budgets, and monitor budget performance to ensure the Office remains within its budgetary guidelines.
- Assisted with implementation of new Board meeting procedures to streamline practices and focus Board discussion on strategic matters that have a broad impact on the Smithsonian.
- Served as Acting Chief of Staff for a period of four months while the Chief of Staff was on personal leave.

*DETAIL, WITH THE UNDER SECRETARY FOR FINANCE AND ADMINISTRATION & CFO*

September 2015 – Present

- Work with small internal team developing programmatic and business case for the Smithsonian's first ever permanent, international exhibition space.
- Work with CFO to streamline and improve the Institution's recruiting processes and procedures.
- Assisted with coordinating pan-institutional team developing concepts and operational plans to reopen the Smithsonian's Arts & Industries Building.
- Assisted the CFO with initiating a comprehensive review of the Institution's risk management program.
- Developed proposals for reorganizing units under the CFO's jurisdiction.

**UNITED STATES CHAMBER OF COMMERCE, Washington, DC**

March 2013 – August 2014

*DIRECTOR OF LEGAL COMMUNICATIONS & LAW CLERK*

- Managed all Litigation Center press activities, including responding to media requests; working with reporters; drafting press releases and statements; preparing attorneys for TV and radio appearances; and planning and executing press briefings.
- Worked with various internal and external stakeholders to develop and implement advocacy strategy and activities to advance the U.S. Chamber's policy and legal positions.
- Served as liaison to the Litigation Center's Board of Directors, on-boarded new Directors, and coordinated all aspects of board meetings.
- Assisted attorneys with internal audits and investigations.
- Reviewed and analyzed contracts to ensure all clauses complied with U.S. Chamber policies and guidelines.

*ASSOCIATE MANAGER FOR LEGAL COMMUNICATIONS & MARKETING*

August 2012 – March 2013

- Managed member relations activities, including preparing newsletters, developing marketing materials, and planning member events.
- Created content and managed the Litigation Center's website and Twitter account.
- Coordinated and executed moot courts for U.S. Supreme Court and federal appellate advocates.

**FACEBOOK, Washington, DC**

January 2012 – August 2012

*LEGAL EXTERN*

- Drafted briefing materials for senior Facebook executives for their meetings with Members of Congress, Executive Branch officials, international policy leaders, and state lawmakers.
- Researched and provided written analysis on legal and policy issues.
- Tracked all Facebook-relevant state legislation and wrote weekly updates for senior management and staff.
- Drafted correspondence for senior Facebook management.

RACHEL K. PARKER  
(b) (6)

**BOOZ ALLEN HAMILTON, Arlington, VA**

Office of General Counsel, Defense Advanced Research Projects Agency

*SENIOR CONSULTANT & LAW CLERK*

November 2010 – March 2012

- Managed Booz Allen team with members in offices across the Agency, including the Director's Office and Office of Congressional Affairs.
- Researched and provided legal analysis on various issues, including patents, copyrights, and government contracts.
- Supported attorneys in various litigation matters, including bid protests and patent infringement lawsuits.
- Assisted General Counsel and Ethics Program Manager in managing and administering the Agency's ethics program.
- (b) (6)

**Microsystems Technology Office, Defense Advanced Research Projects Agency**

*SENIOR CONSULTANT*

May 2008 – November 2010

- Created and implemented comprehensive strategic plan for client, resulting in operational efficiencies, streamlined budgeting processes, revamped brief preparation process, and client winning over \$500 million in new program approvals.
- Created briefings for client meetings with members of the Senate and House Committees on the Armed Services, Committees on Appropriations, and senior executives in the Department of Defense.
- Assisted in managing the Office's annual \$550 million federal budget and provided weekly, monthly, and quarterly analysis and updates to clients.
- Analyzed tracking processes and procedures for Office's \$75 million discretionary fund; proposed and implemented changes to tracking processes and procedures; and, took over responsibility for managing the fund.

**UNITED STATES DEPARTMENT OF JUSTICE, Washington, DC**

*LEGISLATIVE STAFF ASSISTANT*

June 2007 – May 2008

- Prepared materials for and accompanied the Attorney General and other Department senior staff to congressional oversight and confirmation hearings.
- Obtained, proofed, and synthesized information into Department responses to questions for the record.
- Assisted in responding to congressional oversight requests for information, documents, and investigative inquiries.

**EDUCATION**

**GEORGE MASON UNIVERSITY SCHOOL OF LAW, J.D., 2014**

- Member of *George Mason Law Review*
- Member of U.S. Supreme Court Legal Clinic
- Research Assistant for Professor Jeremy Rabkin
- Legal Writing Instructor

**THE UNIVERSITY OF ALABAMA, B.S., *magna cum laude* with honors, International Finance, 2007**

- Outstanding Undergraduate in Finance award

## STEPHEN J. COX

(b) (6)

### PROFESSIONAL EXPERIENCE

#### APACHE CORPORATION

Corporate Counsel – Compliance, Technology, Corporate, Governance

HOUSTON, TX

2011 - Present

- Served as compliance advisor for company, designing and administering new global ethics and compliance program relating to code of conduct, anti-corruption policies, trade controls and sanctions, and other regulatory matters. Developed and designed program based on identified gaps and vulnerabilities associated with legacy policies, consultation with experts on best practices, review of regulatory guidance in multiple jurisdictions, and collaboration with key executives and stakeholders about relevant business and cultural challenges associated with Apache's operations. Managed program through training and certification of employees and contractors, due-diligence and screening, negotiating contractual protections, vetting decisions and obtaining approvals, addressing whistleblowing concerns, conducting internal investigations, responding to internal audits, and advising on risk-mitigation strategies.
- Assisted Corporate Secretary and Head of Corporate Governance with shareholder relations, responding to inquiries relating to executive compensation, board makeup, strategic direction, risk management, governance, sustainability, human rights, and other matters concerning institutional investors.
- Assisted Vice Presidents for Exploration and Production Technology and Information Technology in strategic ventures to develop, protect, patent, and commercialize Apache intellectual property. Drafted, negotiated, and advised on research agreements, IP acquisitions, licensing, divestitures, services, and capital investments.
- Counseled Vice President for Worldwide New Ventures and regional management in Alaska on multiple state and federal investigations relating to environmental, archeological, and regulatory challenges. Conducted internal fact inquiries, consulted experts on relevant agencies, jurisdictional questions, and applicable regulatory schemes, and recommended mitigation strategy and compliance plan to resolve investigations and permit operations to proceed.

#### WILLIAM H. WEBSTER COMMISSION ON THE FBI, COUNTERTERRORISM INTELLIGENCE, AND THE EVENTS OF FORT HOOD

Adjutant

WASHINGTON, DC

2010 – 2012

(b) (6)

- Volunteered with five Commissioners to conduct two-year independent investigation into the FBI's handling of the information relating to Major Nidal Hasan. Assisted Commission in gathering and assessing facts, relevant policies from Attorney General's Guidelines and FBI's Domestic Investigations and Operations Guide, and other information from FBI personnel and outside experts. Prepared Commission for, and led many of, its investigative interviews of FBI and Joint Terrorism Task Force personnel who handled Hasan information. Drafted original working outline and report and advised Commission on Final Report, which found shortcomings in FBI policy guidance, technology, information review protocols, and training, and provided 18 recommendations for corrective measures.

#### WILMER CUTLER PICKERING HALE AND DORR LLP

Senior Associate – Litigation and Investigations; Defense, National Security, Government Contracts

WASHINGTON, DC

2008 – 2011

- Represented BP in connection with Congressional investigations of *Deepwater Horizon* rig explosion in Gulf of Mexico. Served as first associate on crisis-management team from April 20 throughout the oil spill response. Prepared firm's partners and BP executives for numerous and frequent Congressional briefings, interviews, document requests, and other interactions with federal investigators. Advised on government-relations strategy of cooperation designed to benefit not only the company but also third-party stakeholders and the public at large. Developed triage system to quickly compile and release accurate information regarding the causes of the spill and response operations through witness interviews, research, document review, while vetting for consistency, accuracy, and completeness.
- Counseled multinational companies on compliance and investigations relating to OFAC sanctions, EAR/ITAR export controls, anti-corruption laws, political lobbying, immigration, and hydraulic fracturing. Assembled key facts through witness interviews, document review, and consultation with regulatory experts. Recommended investigative and government-relations strategies to defend actions or advance positions while mitigating legal and reputational risk.

- Advised principals on legal, public-relations, and strategic aspects of law enforcement operations, national security and counterterrorism litigation, and administrative matters. Assisted with oversight of agency's anti-money laundering, trade compliance (OFAC, EAR, ITAR), and immigration-related investigations. Reviewed and provided recommendations on briefs, pleadings, and settlement agreements for significant civil lawsuits, criminal and removal proceedings, and appeals. Collaborated with principals, experts, and stakeholders in other agencies and departments to advance Assistant Secretary's interests. Prepared testimony, speeches, correspondence, and op-eds for leadership.

UNITED STATES COURT OF APPEALS FOR THE ELEVENTH CIRCUIT  
Law Clerk to the Honorable J.L. Edmondson, Chief Judge

ATLANTA, GA  
2006 – 2007

SHELL U.S. TRADING COMPANY  
Business Systems Analyst

HOUSTON, TX  
2001 – 2003

- Assisted IT management with implementation of enterprise resource planning system for commodities trading and scheduling. Recommended and developed SAP solutions for users based on business requirements. Designed and directed technical support system to meet new user requirements and report system errors for management.

DELOITTE CONSULTING  
Systems Analyst

HOUSTON, TX  
2000 – 2001

- Assisted IT management of major energy and media companies with implementation of customer relationship management systems. Compiled, vetted, and advised on business requirements for satellite TV provider's projected implementation of Siebel Systems. Designed testing plan for utility company's SAP CRM customer care solution.

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## EDUCATION

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UNIVERSITY OF HOUSTON LAW CENTER  
J.D., *Summa Cum Laude*

HOUSTON, TX  
May 2006

TEXAS A&M UNIVERSITY, COLLEGE OF ENGINEERING  
B.S., Computer Science

COLLEGE STATION, TX  
May 2000

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## AFFILIATIONS AND ASSOCIATIONS

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- Cornyn-Cruz Federal Judicial Evaluation Committee, 2013-Present
- Federalist Society, Houston Lawyers Chapter President, 2016-Present; Board Member, 2011-Present
- Council on Foreign Relations, Term Member, 2014-Present
- Houston Law Review Alumni Association, Board Member, 2011-2016
- Texas Bar (2007-Present) and D.C. Bar (2009-Present)

# Andrew N. Reuss

(b) (6)

## Employment

**Senator Mike Lee (UT), Legislative Assistant** January 2017 - Present

- Manage all Commerce, Science, and Transportation Committee issues for the Senator
- Develop legislative briefs, opening remarks, witness questions, and strategic plans for all committee hearings and legislative markups
- Direct targeted outreach efforts to public policy and industry stakeholders, including speeches, op-eds, and organization-specific town hall meetings and roundtables

**Senator Mike Lee (UT), Legislative Correspondent** October 2015 - December 2016

- Aided Senator with all legislative matters related to education, health, labor, housing, commerce, technology, space, the Coast Guard, welfare, and social issues.
- Prepared policy briefs, collaborated in drafting floor remarks and press statements for relevant legislation, and staffed Senator in stakeholder meetings.

**Senator Ben Sasse (NE), Research Assistant** May - October 2015

- Drafted speeches, op-eds, and press releases for the Senator on a wide variety of topics.
- Investigated and analyzed decades of federal legislative and executive history for Senator and senior staff.

## Education

**Bachelor of Arts: Hillsdale College, Hillsdale, MI** May 2015

Graduated *magna cum laude*

Dual majors in Politics and English

*Member of the George Washington Fellowship Program*

## Leadership Experience

**President, Hillsdale College Class of 2015** 2014 - 2015

**Head Resident Assistant, Simpson Men's Dorm** 2014 - 2015

**Senior Member, Hillsdale Student Federation** 2012 - 2014

## Undergraduate Employment

**Office of the President, Hillsdale College, Research Assistant** 2012 - 2015

- Assisted with research and transcription for the official Churchill biography, document volumes, and *Churchill's Trial: Winston Churchill and the Salvation of Free Government* by Dr. Larry Arnn

**Morgan & Nay Funeral Centre, Assistant of Mortuary Services** 2008 - 2014

## Honors

**Eagle Scout, Boy Scouts of America**

**EXPERIENCE**

i360, LLC, Arlington, VA

June 2015-Present

*Account Manager*

- Advise non-profit, super PAC, and issue advocacy clients on targeting and outreach strategy, script development, and messaging on a wide variety of issues and races, including, but not limited to the: 2016 presidential primary; 2016 US Senate races; 2016 GOTV efforts; and various statewide ballot issues
- Assist in the specification and development of i360 apps (e.g., Field Portal, Volunteer Management) designed to streamline processes and create efficiencies for campaign field staff
- Responsible for relationship building and business development with potential clients, consultants, and campaign managers

**Freedom Partners Chamber of Commerce, Arlington, VA**

January 2015-June 2015

*Political Analyst II*

- Monitored presidential primary, US Senate, and US House races and briefed Freedom Partners leadership on consequential events

**Cotton for Senate, Little Rock, AR**

December 2013-January 2015

*Deputy Campaign Manager*

- Developed and executed campaign strategy with senior staff team in top targeted US Senate campaign
- Served as point of contact for Arkansas stakeholders including, but not limited to: kitchen cabinet members, GOP campaigns, state legislators and trade associations
- Directly oversaw a ten-person field team responsible for political outreach and voter contact in eight regions across Arkansas
- Coordinated daily operations and logistics between communications, political and finance departments to ensure proper execution of day-to-day action items, candidate events, and other campaign related functions

**Republican National Committee, Trenton, NJ**

July 2013-November 2013

*New Jersey Statewide Field Director*

- Managed Victory field staff totaling 18 Regional Field Directors and 10 Door-to-Door Directors that completed 4.8 million voter contacts (4 million phone calls; 800,000 door knocks) to 3 million individual voters with 3,000 unique volunteers, resulting in 6% greater turnout for the gubernatorial candidate; drafted voter contact scripts for the identification, persuasion and GOTV phases of the campaign
- Interfaced with county/local GOP infrastructure to promote the Victory efforts and maximize volunteer recruitment and voter contact
- Oversaw operations of 16 offices, and the implemented a paid GOTV program during the final seven days

**Promoting Our Republican Team PAC (PORTPAC), Washington, DC**

February 2013-June 2013

*Political Director*

- Provided research and analysis on senate, gubernatorial and congressional races and completed special projects as necessary

**Romney for President, Inc., Columbus, OH**

May 2012-November 2012

*Ohio Coalitions Director*

- As a member of senior staff, coordinated and implemented campaign strategy in Ohio, and managed a staff of three operatives that built political organizations around specific issue groups and entities, and integrated them into a grassroots infrastructure that knocked on 2.5 million doors and made 5.5 million phone calls in a six month period
- Identified and recruited state-based surrogates for Ohio's niche communities, including, but not limited to women, veterans, college students/young professionals, agriculture, and sportsmen/2nd Amendment
- Wrote and distributed mass e-mails to coalition members, tailoring Governor Romney's message to each group, developed relationships with specialty media, pitched stories and ensured coverage for principle and surrogate events
- Organized coalition rollouts, events/rallies, messaging events, and bracketing plans in concert with Ohio communications team

**/ Office of U.S. Senator Rob Portman, Washington, DC**

January 2011-April 2012

*Assistant to the Chief of Staff*

- Managed all aspects of the Chief of Staff's day, including the preparation of schedule, call list, and briefings; edited constituent correspondence, decision memos, columns, and talking points before Chief of Staff approval
- Researched, analyzed, and prepared briefings re: relevant polling data, race updates, finance figures Senator Portman's senior staff

**Kasich-Taylor New Day Committee, Inc., Columbus, OH**

December 2010-January 2011

*Assistant to the Executive Director*

- Managed day-to-day operations of inaugural headquarters, ticketing center, and volunteers; prepared daily briefings for the Chairman and Executive Director outlining daily progress of inaugural events and operations, invoice requisition, and budget updates

**Portman for Senate, Columbus, OH**

July 2009-November 2010

*Ohio Deputy Finance Director*

- Spearheaded extensive research efforts to find new major donor prospects in Ohio and nationally, identified salient issues, and crafted an effective and targeted communication strategy in direct solicitation of campaign contributions for Rob Portman's US Senate campaign
- Expanded the donor base in Ohio to help raise \$3,000,000 as part of a national fundraising team for a candidate that raised \$16 million and finished in the top 5 of all non-incumbent GOP U.S. Senate candidates

**EDUCATION & PROFESSIONAL DEVELOPMENT**

Republican National Committee Campaign Management College, Washington, DC

October 2011

NRSC/NRCC Communicators Boot Camp, Washington, DC

June 2013

**EDUCATION**

Washington &amp; Jefferson College, Washington, PA

May 2009

DOJ2021

Ian Drake Prior

(b) (6)

POLITICAL EXPERIENCE

**SENATE LEADERSHIP FUND/AMERICAN CROSSROADS**

2015 to present

**WASHINGTON, D.C.**

*Communications Director and Spokesperson*

- Chief public relations strategist for two Super PAC's (Senate Leadership Fund & American Crossroads) and two 501(c)(4) organizations (One Nation & Crossroads GPS).
- Duties include writing/editing press releases, pitching stories to the media, assisting with television/radio/internet advertisements, and monitoring and communicating news items relevant to our organizations and battleground Senate races throughout the country.
- Appeared on national television (including Fox News, CNN, NBC Nightly News) over thirty times in the past seventeen months to discuss and analyze political developments in the 2016 cycle. Television appearances stored on my YouTube page here (<https://www.youtube.com/channel/UC4oXI8jxy4G69c5esP4buxg>)

**NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE**

2013 to 2015

**WASHINGTON, D.C.**

*National Press Secretary and Deputy Communications Director (January 1, 2015 to May 8, 2015)*

*Northeast Regional Press Secretary (2013 to 2014)*

- On-the-record spokesperson for the National Republican Congressional Committee on all things related to the Committee, Republican Members of Congress, and the Committee's goals and strategies for the 2016 cycle.
- Assisted in the management of a full communications staff, including two regional press secretaries, a deputy press secretary, a rapid response press secretary, and a director of television and radio.
- Wrote/edited press releases, pitched stories to the media, authored television/radio/internet advertisements, and monitored news items relevant to the Committee, Members of Congress, and candidates throughout the country.
- Advised Republican Members of Congress and Republican candidates for Congress on communication strategies including, but not limited to, media training, crisis communications assistance, and earned/paid/owned media planning.

**BRENDAN DOHERTY FOR CONGRESS**

2012

**EAST PROVIDENCE, RHODE ISLAND**

*Campaign Manager and Spokesperson*

- Managed a campaign for United States Congress in the First District of Rhode Island.
- Duties included being the primary on-the-record spokesperson for the campaign, appearing on behalf of the candidate on radio and television, drafting all press releases, setting up press conferences, directing all policy/political/strategic decisions, preparing candidate for debates and media appearances, and leading a staff of 15 full-time employees and 500 unpaid volunteers.
- Key point person in all dealings with general consultants, media buyers, pollsters, vendors, and the National Republican Congressional Committee.

## LEGAL EXPERIENCE

<b>CHISHOLM, CHISHOLM, AND KILPATRICK</b> <b>PROVIDENCE, RHODE ISLAND</b> <i>Trial Attorney</i>	2011 to 2012
<b>CITY OF BOSTON LAW DEPARTMENT</b> <b>BOSTON, MASSACHUSETTS</b> <i>Assistant Corporation Counsel – Trial Division</i>	2007 to 2011
<b>BROWN RUDNICK, LLP</b> <b>BOSTON, MASSACHUSETTS</b> <i>Litigation Associate</i>	2006 to 2007
<b>EDWARDS &amp; ANGELL, LLP</b> <b>PROVIDENCE, RHODE ISLAND</b> <i>Associate</i>	2003 to 2004
<b>RHODE ISLAND SUPREME COURT</b> <b>PROVIDENCE, RHODE ISLAND</b> <i>Law Clerk for the Honorable Chief Justice Frank J. Williams</i>	2002 to 2003

## EDUCATION

**BOSTON UNIVERSITY SCHOOL OF LAW**, LLM Banking and Finance Law, May 2009

**BOSTON UNIVERSITY SCHOOL OF LAW**, Juris Doctor, *cum laude*, May 2002

**BOSTON UNIVERSITY**, Bachelor of Arts, History, *cum laude*, May 1999

## PUBLICATIONS

Author: *Rhode Island's Own General Mike Flynn Would Be Key Asset in Trump Effort*, GoLocal Prov (July 2016)

Author: *Bernie Sanders Still Has One Final Path To Win The Democratic Nomination*, Independent Journal Review (March 2016)

Author: *This One Email From Hillary Clinton's Server May Be The Smoking Gun That Indicts Her*, Independent Journal Review (March 2016)

Co-Author: *Beware the Federal Government Bearing Gifts: How the American Recovery and Reinvestment Act of 2009 Could Become a Whistleblowing Trojan Horse*, pending publication in 43 Suffolk U. L. Rev. (2010)

Author: *An Opportunity Lost - The U.S. Securities and Exchange Commission's New Rule Requiring Registration of Hedge Fund Advisers Has an Achilles' Heel - And Hedge Funds Will Take Advantage*, 25 Ann. Rev. of Banking Law 471 (2006)

Author: *No Cause of Action for Medical Monitoring - Badillo v. American Brands, Inc.*, 27 Am. J.L. & Med. 125 (2002)

# Kelly Laco

(b) (6)

## EDUCATION

**University of Notre Dame**, Notre Dame, IN

May 2016

Bachelor of Arts Double Major: History and Political Science

GPA 3.7/4.0 Dean's List; 2016 Monsignor Francis A. O'Brien Award

## EXPERIENCE

**Office of Congressman Ken Calvert (CA-42)**, Washington, D.C.

June 2016-Present

*Staff Assistant and Intern Coordinator*

- Managed the 2017 Inauguration; organized 650 requests and executed a clear ticket assignment and distribution strategy
- Assist Communications Director in media outreach for target groups
- Direct office internship program by fielding constituent calls, assigning intern projects, and leading tours of the U.S. Capitol

**BP Lubricants**, Wayne, NJ

Summer 2015

*Sales Intern on the Trade Marketing Team*

- Created and organized a master invitee list of more than 250 for National Distributor Conference
- Drafted communications between trade marketing and sales teams and network of over 1,000 distributors
- Managed extensive internal and external contact groups in Constant Contacts database
- Generated an original business case for new Castrol distributor communications app

**The Parliament of the United Kingdom**, London, UK

Spring 2015

*Intern for Member of Parliament Nick Gibb*

- Formulated constituent campaigns and collected and analyzed media clips

**St. Joseph County Republican Party**, South Bend, IN

Fall 2014

*Media and Outreach Intern*

- Updated Twitter daily with news hits focused on the 2014 midterm elections and event information (@GOP SJC IN)
- Planned events for young conservatives on campus; organized an October book signing and discussion event

**The Republican National Committee**, Washington, DC

Summer 2014

*Communications Intern*

- Created new entries and maintained a searchable online database for more than 14,000 Republican media surrogates
- Updated social media accounts and managed the committee's media lists for Republican Congressional staff
- Organized logistics of a press event with the Deputy Communications Director on the Capitol steps
- Conducted issue and opposition research for target 2014 races

**Public Counsel Law Center**, Los Angeles, CA

Summer 2013

*Legal Intern for the Homelessness Prevention Project*

- Researched grants to support homeless and disadvantaged youth under the care of the Coalition on Residential Education
- Ran a legal clinic at the VA to address more than 150 veterans' outstanding tickets and warrants for minor violations

## LEADERSHIP

**Chair of the Executive Council**, American Enterprise Institute, Notre Dame, IN

2014-2016

- Inform campus policy debate through social media outreach arranging speaker events on campus
- Organized a panel of professors and students to discuss the crisis in Ukraine and implications for U.S. foreign policy
- Spearheaded media and marketing strategy for the panel, resulting in more than 100 students and faculty in attendance

**Activities Director and Member**, College Mentors for Kids, Notre Dame, IN

2013-2014

- Supervised weekly mentor activities on campus aimed at educating the students about the importance of higher education
- Created and emailed the weekly activities schedule to more than 150 mentors

**Technology Liaison**, Lyons Hall, Notre Dame, IN

2013-2014

- Connected hall residents to the printing system and resolved technology-related problems

**Election Committee Member**, University Judicial Council, Notre Dame, IN

2012-2013

- Distributed election information, approved campaign materials, and reviewed allegations of misconduct

## ACTIVITIES

**Tour Guide**, University Admissions Office, Notre Dame, IN

2013-2016

**Member**, Notre Dame College Republicans, Notre Dame, IN

2013-2016

**Tutor**, St. Adalbert's School, South Bend, IN

2012-2013

## SKILLS

Computer: Proficient in Microsoft Word, PowerPoint, Facebook, Twitter, and Constant Contacts Database

# Kerri Kupec

(b) (6)

## SUMMARY OF QUALIFICATIONS

- Legal counsel and director of communications for one of the world's largest, non-profit legal organizations that advocates for civil liberties; responsible for internal and public communications for numerous cases and policy projects
- Elevated the profile of Alliance Defending Freedom (ADF) and built ADF's Washington, D.C. media department by engaging in significant public outreach and building a national, relationship-based network of think tanks, legislators, family policy organizations, media, and public intellectuals
- Extensive experience in strategic policy and communications initiatives, interview preparation, media training, and creating talking points on hot-button issues
- In-depth knowledge of current social, political, and legal issues that are shaping culture, with a specialization in the Supreme Court
- Attorney who "litigates in the court of public opinion;" can clearly and quickly synthesize and communicate the potential impact of complex legal matters, judicial rulings, and political issues to media, think tanks, Congressional offices, and the general public
- Over ten years of experience in managing teams of staff, interns, and volunteers

## EMPLOYMENT

### **Presidential Transition Team (PTT)**

**10/16 – 1/17**

*Washington, D.C.*

Full-time volunteer. Served on the "Protecting Constitutional Rights" policy implementation team; assisted the Office of Nationwide Engagement with listening meetings on domestic and international religious freedom; assisted Presidential Appointments with staffing for the Department of the Interior and Environmental Protection Agency.

References: (b) (6)

### **Legal Counsel and Director of Communications**

**7/16 - Present**

*Alliance Defending Freedom (ADF): Washington, D.C.*

Leads ADF's communications department; leads ADF Supreme Court public advocacy efforts; conducts events, briefings, and symposia with key public influencers, Congressional offices, and news organizations; presents on ADF cases and issues before conservative and libertarian organizations and Members of Congress and their staff; trains and equips ADF attorneys and clients to effectively execute media interviews and other public presentations; advises numerous organizations on effective policy and messaging on social, political, and legal issues; serves as a primary ADF spokesperson.

### **Legal Communications Director**

**1/14 – 7/16**

*Alliance Defending Freedom (ADF): Washington, D.C.*

Built ADF's Washington, D.C. media department; represented ADF in public communications in media appearances and speaking engagements; created strategic events in the DC and NYC media markets; built and grew key relationships with Congressional offices, think tanks, major market media, and public influencers; created strategic messaging and public advocacy campaigns for Supreme Court, federal, and state cases; wrote op-eds and public statements; coordinated and managed press conferences; created "American Culture on Appeal," a symposia series featuring ADF attorneys, nationally-respected journalists and opposing voices; created the ADF Media Intern program.

### **Judicial Law Clerk**

**10/11 – 1/14**

*Honorable William G. Petty, Court of Appeals of Virginia: Lynchburg, VA*

Drafted legal memorandum, orders, and opinions at direction of Judge Petty; conducted legal research and analysis; directed intern program; managed daily operations of the Judge's chambers.

**Government Affairs, Intern** 9/11 – 10/11  
*Family Research Council: Washington D.C.*  
Paid internship. Provided research and editing support for the Government Affairs department.

**Assistant to Director of Center for Medieval Studies** 6/07 – 8/09  
*Fordham University: Bronx, NY*  
Managed day-to-day administrative operations, budget, and promotional materials of the department; planned and managed all department events, annual conferences and annual lecture series; supervised graduate assistants and student workers.

**Youth Director** 4/06 – 5/07  
*Queens Christian Alliance Church: Flushing, NY*  
Developed and directed programs for middle school through college age students; directed inter-church, inter-campus events and community outreaches; taught classes and seminars; recruited and supervised volunteers.

**Summer Research Assistant** 6/05 - 8/05  
*Liberty University School of Law: Lynchburg, VA*  
Assisted Founding Dean Bruce Green in research and development of first-year “Foundations of Law” course.

**Renew Program Director, Intern** 10/02 - 5/04  
*Cru (formerly known as Campus Crusade for Christ): New York, NY*  
Paid internship. Planned and directed monthly multi-ethnic college events which incorporated various campuses, churches, and NYC non-profit groups; served as “face” of the program; supervised team of six volunteers; increased presence and awareness of Cru within the NYC tri-state area.

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## **EDUCATION**

**LIBERTY UNIVERSITY SCHOOL OF LAW:** Lynchburg, VA  
*J.D., 2011; Licensed to practice law in Washington, D.C. and the U.S. Court of Appeals for the Fourth Circuit.*

**QUEENS COLLEGE (C.U.N.Y.):** Flushing, NY  
*B.A., Political Science, 2004*

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## **A SAMPLING OF OP-EDS**

[Texas Abortion Case is Women’s Health ‘No-Brainer’ \(Daily Signal, 2016-3-01\)](#)  
[The Supreme Court Sleeper Case that Everyone Should be Watching \(Washington Examiner, 2015-9-30\)](#)  
[Obama’s Selective Entrepreneurial Praise \(Townhall, 2014-02-03\)](#)

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## **CONFERENCE PAPERS**

*“Where Are You? The Medieval and Modern Role of Isolation as Divine Punishment in Augustine’s and Issac Abravanel’s Political Commentary on Genesis.* American Political Science Association 2010 Annual Meeting & Exhibition: Washington, D.C., September 2-5.

*Isolation as Divine Punishment, and its Role in Medieval Political Philosophy.* 34<sup>th</sup> Annual 2009 Patristics, Medieval, and Renaissance Conference: Villanova, PA, October 16-18.

# LAUREN EHRSAM

(b) (6)

## EMPLOYMENT HISTORY

<b>Conservative Political Action Conference</b> Media Credentialing Staff Lead	Salary	National Harbor, MD
		February 2017
<b>58<sup>th</sup> Presidential Inaugural Committee</b> Director of Credentialing and Spokesperson	Salary	Washington, D.C.
		December 2016-January 2017
<ul style="list-style-type: none"><li>Led media credentialing team in creating the press pool for all events surrounding the 58<sup>th</sup> Presidential Inauguration, including vetting more than 10,000 members of the media, prioritizing outlets for consideration, and distributing credentials to several thousand members of the media</li><li>Represented the 58<sup>th</sup> Presidential Inaugural Committee as a spokesperson during the swearing-in ceremony from media village</li></ul>		
<b>Election Systems, Inc.</b> Vice President for Communications and Field Operations	Salary	Alexandria, Virginia
		February 2016-Present
<ul style="list-style-type: none"><li>Directs communications and field operations for multi-million dollar state-wide grassroots and ballot initiatives</li><li>Manages the day-to-day activities of more than 500 employees</li><li>Responsible for recruiting and training field directors and publicists, budget management, production analytics, and client management</li><li>In the highest tempo initiative of the 2016 cycle, led the gathering of 202,000 signatures in less than 39 days in the State of Ohio</li><li>Innovated an industry leading, hybrid-pay structure that increased production by nearly 60%; this new approach led to an immediate profit increase of 35%, which will increase efficacy in future deployments, and ideally position Election Systems to capture future contracts due to drastic improvements in production and efficiency</li></ul>		
<b>No One Left Behind, Inc. 501(c)(3)</b> Communications Director and Spokesperson	Salary	Washington, D.C.
		June 2014-December 2016
<ul style="list-style-type: none"><li>Told the story of U.S. Armed Forces and the more than 10,000 in-country interpreters who are still left behind after supporting U.S. efforts in Iraq and Afghanistan over the past 14 years using earned, social, and digital media</li><li>Earned media on The Ellen Show, Fox News, CBS Evening News, and many others have helped raise more than one-million dollars in donations, over two-million dollars of in-kind donations, and aided the recruitment of 300 active volunteers across nine volunteer led chapters throughout America that have resettled nearly 4,000 U.S. allies and their dependents</li><li>Successfully advocated for the extension of the Special Immigrant Visa program in the 2016 National Defense Authorization Act</li></ul>		
<b>Federal Communications Commission</b> Communications and Public Affairs Consultant	Salary	Washington, D.C.
		August 2016
<ul style="list-style-type: none"><li>Advised the Office of the Chief Intelligence Officer on communications and public affairs strategies and best practices</li></ul>		
<b>Republican National Convention</b> Senior Professional Volunteer - Surrogate Staffing, Movements, and Communications	Salary	Cleveland, Ohio
		July 2016
<ul style="list-style-type: none"><li>As a Senior Professional Volunteer, managed a team of more than 40 volunteers dedicated to scheduling, staffing, and logistics including a 23-car motor pool for the more than 200 Convention and Campaign surrogates and prime-time speakers</li></ul>		
<b>Carly for President</b> Director of Presidential Delegates	Salary	Alexandria, Virginia
		October 2015-February 2016
<ul style="list-style-type: none"><li>Developed and executed state-level strategies to build full teams of challenge-proof delegate states, ensuring that Ms. Fiorina was competitively on the ballot in states critical to delegate pickups</li><li>In only 16 weeks and coming in \$600,000 dollars under budget, achieved greater success than all but two other Republican candidates despite many other candidates working for more than a year on their delegate portfolios</li><li>Led more than a dozen team members spread over 14 states that have gathered over 40,000 signatures and recruited hundreds of loyal supporters to join leadership and delegate teams</li><li>Built relationships with top-tier 'major donors' and fostered the campaign's overarching grassroots structure</li></ul>		
<b>DCI Group</b> Director	Salary	Washington, D.C.
		April-October 2015
<ul style="list-style-type: none"><li>Led five business development teams targeting a variety of potential clients, bringing together members of the public relations, grassroots, and digital teams to create multi-faceted proposals</li><li>Created and managed a regional and local radio booking team, securing dozens of interviews for each client every month with top shows in markets most useful to the client's goals, maximizing returns on radio time investments</li><li>Managed multiple complex issue campaigns, including client and surrogate relationships, strategy, content creation, planning, and implementation of multi-state, domestic grassroots campaigns to generate support of a cause and mobilize supporters into action, using traditional and digital media</li><li>Directed the development of talking-points, press releases, conference materials, business development proposals, and client communications; maintained direct relationships with hundreds of media outlets</li></ul>		

**Javelin Group, LLC**

Alexandria, Virginia

Account Executive **Salary**

March 2013-April 2015

- Directed a seven-person team to manage all public relations, crisis response, digital, and social media activities for a start-up communications firm
- Coordinated with press, producers, and talent to craft strategic messaging campaigns to promote client organizations, activities, policies, and products – a total of 26 individual projects
- Planned and executed eight press conferences/junkets on behalf of clients, including top-tier media outreach, development of press materials, validating credentials and managing inevitable day-of crises
- Implemented a metric based system to evaluate the effectiveness of public relations campaigns to improve processes, establish best practices, provide detailed feedback to clients, and use as case-studies in business development proposals
- Client's work has been featured in every influencing outlet in the United States, and even many abroad; from CBS This Morning and The Daily Show, Mark Levine and Rush Limbaugh, to the pages of the Wall Street Journal and POLITICO, and over 200 major outlet television hits plus several thousand radio interviews

**Jason Plummer for Congress**

O'Fallon, Illinois

Communications Director **Salary**

September-November 2012

- Managed all communications for one of the most watched congressional races in the country; ensured cohesive messaging, trained the candidate for media and debates, developed briefing books and talking points for surrogates

**Eric Hovde for United States Senate**

Madison, Wisconsin

Deputy Press Secretary **Salary**

July-September 2012

- Traveled with the candidate at all times in fast-moving, competitive primary campaign that commanded national media attention; managed and amplified state and national news media coverage; prepped candidate on issues and media performance
- Drafted social media content and campaign blog; monitored Facebook, Twitter, YouTube and local and national news media outlets for coverage of the race; compiled daily media content; developed and cultivated news media contacts

**Congressman Michael McCaul (TX-10)**

Washington, D.C.

Press Assistant **Salary**

July 2011- September 2012

- Engaged with national news media and managed Member's media, including social media, writing press releases, speeches, statements and tweets; scheduled and prepared the Congressman for interviews; monitored media coverage

**Frankie's Sports Bar & Grill**

Dallas, Texas

General Manager

2010-2011

- Managed public relations with advertisers, media, and guests, providing interviews, appearing in print, visual, and social media
- Decreased overall food and beverage loss from 14% to less than 4%; streamlined staff operations resulting in a 15% decrease in payroll in all departments; supervised, scheduled, and hired all hourly and managerial staff
- Negotiated with vendors to secure quality inventory at the lowest prices

**LA Fitness International**

Dallas, Texas

Manager

2007-2010

- Led a team of as many as 250 employees; coached and developed employees and other managers to meet deadlines early, exceed expected goals, and provide unmatched customer service
- Raised site revenue by 250%; decreased cancellations by 40%; ranked in top 3% in company for best customer service

**John Sparks for State Senate**

Norman, Oklahoma

Assistant Campaign Manager

2006-2007

- Managed a successful \$400,000 campaign that successfully overcame a 14-point polling disadvantage

**Clear Channel Communications**

Dallas, Texas

On-Air Production, Marketing and Promotions Intern

2002-2003

**VOLUNTEER EXPERIENCE**

<b>Junior League of Washington DC</b> – Member/Volunteer	2015-Present
<b>Honor Flight, DC Chapter</b> – Communications Officer & Spokesperson/Volunteer	2012-Present
<b>Safari Club International, DC Chapter</b> – Board of Directors	2011-2012

**EDUCATION**B.A., Political Science (*with distinction*), University of Oklahoma, 2007

## MARK TRISTAN PETTIT

[linkedin.com/in/marktpettit](https://linkedin.com/in/marktpettit)

(b) (6)

### **EXPERIENCE**

#### **American Crossroads/Crossroads GPS / 2015-2016 / Washington, DC**

##### **Political Coordinator**

- Managed the data and information flow of numerous of projects within the organization
- Conducted news analysis and research projects directly for the President and CEO
- Provided management support and coordination of policy expert teams for a major project developing executive actions for an incoming presidential administration
- Created daily and weekly political news digests for senior managers and consultants

#### **Magnus Labs / 2014 / San Francisco, CA**

##### **Director of Business Development**

- Responsible for business and organizational growth (from overall strategy to finance and PR)
- Launched a domestic and an international outreach strategy for the sales team
- Executed company goals through social media marketing, ad technologies & design, and branding
- Joined as member of the team in an early-stage “Start-up”, prior to eventual acquisition
- Deeply involved in collaboration efforts within the start-up and emerging tech communities

#### **GenNext / 2013-2014 / Seattle, WA**

##### **Regional Director**

- Directed the functioning and strategies for growth of the organization’s Seattle chapter
- Developed relationships with Foreign Affairs and National Security thought leaders for the organization’s efforts and programs
- Organized major events, and set in place long-term plans for chapter expansion and efficiency
- During my tenure, membership increased by over 30%

#### **Saturna Capital / 2010 / Bellingham, WA**

##### **Investment Analyst Intern**

- Performed comprehensive market and asset research, including channel checks and DCF modeling
- Focused primarily on potential investment opportunities in foreign companies and currency
- Presented “Economic Situation Reports” and pitches to the Saturna Capital Investment Board
- Gained knowledge and firsthand experience in methods used to intelligently and critically gauge market performance and opportunities

#### **U.S. Treasury Department / 2007-2008 / Washington, DC**

##### **Public Affairs Intern**

- Worked with Secretary Paulson and various Under-Secretaries prior to media appearances
- Aided the organization of the Fall 2007 and Spring 2008 World Bank/IMF events
- Provided daily economic briefs to Secretary Paulson and the Under-Secretaries
- Provided logistical aid for meetings with Secretary Paulson

### **EDUCATION**

#### **Copenhagen Business School**

2012-2014 // Copenhagen, Denmark

Master’s Degree in Organizational Innovation and Entrepreneurship

#### **Western Washington University**

2010-2012 // Bellingham, Washington

Bachelor’s Degree in Economics, with a focus on International Business

**Hiroshima Shudo University**

2009-2010 // Hiroshima, Japan

10-month exchange program to study Japanese Economics and Business

**SKILLS**

- Salesforce
- Base CRM
- Microsoft Office
- Keynote
- Hubspot
- Marin Software
- Facebook Ad Platform

**Basic knowledge:**

- HTML5
- CSS
- Python Django
- Ruby on Rails
- Xero
- Wave

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EDUCATION

**Harvard Law School**, Cambridge, MA

J.D., 2008

Harvard Federalist Society, President; *Harvard Journal of Law & Public Policy*, Assistant Articles Editor.

Summer Positions: Office of Legal Policy, U.S. Department of Justice; Wiley Rein LLP; Cooper & Kirk, PLLC.

**Northwestern University**, Evanston, IL

B.A., History and Political Science, 2004

Summer Positions: U.S. Department of Justice; U.S. Senate Committee on Environment & Public Works; Cornyn for Senate.

**London School of Economics**, London, UK

Hansard Scholars Programme, 2002

Position: Office of the Shadow Home Secretary, Rt. Hon. Oliver Letwin.

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EXPERIENCE

**Carly for President**, Alexandria, VA

January 2015–May 2016

*Deputy Campaign Director*. Oversaw the day-to-day operations of a \$10 million organization, including the communications, policy, legal, and digital teams. Traveled to over 30 states with the candidate, working with in-state staff and volunteers. Wrote or oversaw drafting of all major speeches, debate preparations, and external memos. Appeared on Fox, CNN, and MSNBC as the most visible surrogate for the campaign.

**Republican National Committee**, Washington, DC

March 2013–December 2014

*Deputy Communications Director*. Managed department of 25 staff. Built daily messaging and oversaw social media engagement. Spoke on behalf of the party for television, radio, and print stories. Created and launched Rising Star program, highlighting new voices in the party. Created a searchable, online database for media surrogates populated with over 10,000 names.

**Romney for President**, Boston, MA

August 2012–November 2012

*National Election Day Operations Advisor*. Member of senior RFP legal team. Dispatched to multiple battleground states to manage problems, oversee resolution of high-profile issues, and provide guidance to staff on the ground as circumstances required. Managed and directed all operations and team of 175 lawyers in Virginia war room on Election Day. Served as Regional Legal Director from January 2007 to February 2008, preparing and coordinating the legal operations for 15 primary states. Oversaw several 50-state legal research projects.

**Texas Capitol Group/Texans for Lawsuit Reform**, Austin, TX

2010–2011

*Legislative Counsel*. Headed comprehensive opposition research efforts for 30+ state races, including the creation of turnkey dossiers for each race, and provided continued assistance with specific issue ads. Provided the Perry for Governor research team complex real estate and financial opposition research. Evaluated impact litigation strategies for state healthcare compacts and enforcement of federal immigration laws.

**Texans for Ted Cruz**, Austin, TX

2009–2010

*Political Director*. Raised over \$1 million dollars and secured the endorsements of major grassroots organizations. Directed research efforts, wrote speeches, created policy proposals for candidate.

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CLERKSHIP & FELLOWSHIPS

**U.S. Court of Appeals for the Fifth Circuit**, Houston, TX

2008–2009

*Law Clerk for Chief Judge Edith H. Jones*. Authored research memoranda and drafted opinions for the Court.

**Eagleman Laboratory for Perception and Action**, Houston, TX

2011–2012

*Adjunct Research Fellow*. Guest taught Rice University neurolaw course and co-authored paper with Dr. David Eagleman. Assist in large data analysis of criminal sentencing at the state and federal level.

**Claremont Institute**, Newport Beach, CA

August 2012

*Lincoln Fellow*. Awarded competitive fellowship. Attended week-long seminar focusing on the statesmanship and political thought of Lincoln and the Founders.

**Harvard Institute of Politics**, Cambridge, MA

Fall 2016

*Resident Fellow*. Taught a study group on the media's campaign coverage during the 2016 presidential election, held weekly office hours with undergraduate and graduate students, and spoke to on campus student groups and at IOP events.

# Sarah Sutton

(b) (6)

## Experience

### Office of Senator Richard Burr (NC)

Mail Manager/ Intern Manager

May 2015-Present

- Manages all written incoming constituent correspondence
- Responsible for all legislative correspondence for North Carolinians from high school and younger
- Manages all interns for the office
  - Recruitment of Interns
  - Conducts Evaluations
  - Ensures that interns assist and are available for other staff members

Tour Coordinator

August 2014-May 2015

- Scheduled more tours than any other Congressional office on Capitol Hill
  - Scheduled Capitol, White House, Bureau of Engraving, Library of Congress, FBI, and Treasury Tours
  - Responsible for assigning and connecting staff to constituents for U.S. Capitol Tours
  - Reserve tickets for larger groups (schools, travel agencies, ect.)
    - Ensures staff is available to meet and distribute tickets for the group on behalf of the Senator
- Staffs all photos with the Senator
  - Coordinate and connect the Senator with different groups and photographers

Staff Assistant

March 2014-August 2014

- Routed calls from constituents
- Greeted and directed visitors to the office for meetings with the Senator and legislative staff
- Processed all flag requests to the office and drafted congratulatory letters and certificates for Eagle and Girl Scouts

### Senior Capstone in Nutrition

January-May 2013

- Worked with four other students and community partners to create two brochures for healthcare providers to have a comfortable dialogue with patients on either donating donor milk or receiving donor milk.
- Conducted a needs assessment.
- Completed literature review for donor milk, as well as lab report.
- Presentation demonstrating implementation and analysis of surveys and brochures.

## Education

### B.S. Nutrition Science- North Carolina State University August 2008-May 2013

Courses of Interest: Biology (12 hours), Chemistry (16 hours), Biochemistry (3 hours), Advanced Metabolism and Nutrition (3 hours), Public Health (3 hours), Food Science (3 hours)

### Study Abroad: Lorenzo de Medici-Florence, Italy

August 2011-December 2011

Courses of Interest: Sustainable Food (3 hours), Pairing Food and Wine (3 hours), Sociology of the Mafia (3 hours), History of the Holocaust and Responses (3 hours), Italian (3 hours)

## Activities

- Mentor for The Fund for American Studies Summer Interns (2015-Present)
- Tutored in downtown Raleigh Middle Schools (2009-2010)- Helped children with homework, and provided mentorship with the children. Helped serve local school needs once a week.
- Master Minds Program at NCSU (2013)- Selected in a program based on motivation that utilizes teamwork and collaboration skills in weekly meetings to help develop professional skills.
- Farmer Foodshare Volunteer (April 2013-present) – Works at donation stations at various farmers' markets to help organizations receive healthy, local food.

## Skills

- Strong Organizational Skills
- Drive to Improve Performance Efficiency
- Advanced: Excel, Word, PowerPoint, iConstituent
- Beginner: Fortran, Maple, V Python, Text Wrangler, Adobe Illustrator

## STEVEN STAFFORD

(b) (6)

### **Speechwriter**

Office of Senator Rob Portman (March 2016—present)

Wrote more than 150 speeches including one Weekly Republican Address, dozens of press releases and statements, more than 20 op-ed pieces (published by *CNN*, the *Cleveland Plain Dealer* twice, the *Toledo Blade* 3x, the *Cincinnati Enquirer* 4x, the *Columbus Dispatch*, the George W. Bush Institute journal *Catalyst*) 10 letters to the editor, more than 36 video scripts, dozens of talking points, as well as a resolution that passed the United States Senate. Salary

### **Communications Director**

Office of Representative Joseph Pitts (April 2015-March 2016)

Wrote speeches, press releases, 60 op-eds, more than 50 radio addresses, talking points, and some 50 weekly newsletters. Photographed the Congressman, managed Congressman's social media accounts (Facebook, Twitter, Instagram, Medium, Flickr) and website. Published op-eds in the Wall Street Journal, National Review Online, repeatedly in Washington Examiner, local Pennsylvania publications, industry-specific publications. Salary

### **Legislative Assistant / Legislative Correspondent**

The Office of Representative Joseph Pitts (September 2012-April 2015)

Meet with constituents, staff the Congressman at markups. Responsible for covering Science, Oversight and Government Reform, Housing and Urban Development, and Small Business issues. Write and edit speeches and issue briefs, write and edit op-eds, operating Congressman's social media, translate documents into Spanish. Attended RNC "Comms College," Tax Foundation University, Cato University, and the Congressional Research Service Institutes. Administrator of the Republican LC Listserv.

Wrote more than 2,726 letters in response to over 126,000 constituent inquiries, handled and sorted mail, answered phones. Met with constituents, managed interns, staffed the Congressman at Energy and Commerce Committee markups and hearings. Salary

### **Legislative Correspondent**

The Office of Representative Thaddeus McCotter (June 2012 –September 2012)

Drafted letters in response to constituent inquiries, used IQ daily, handled and sorted mail, answered phones.

### **Temporary Staff**

The Office of Representative Thaddeus McCotter (September 2011-May 2012)

Wrote over 300 constituent letters, drafted Dear Colleagues, drafted speeches, edited op-eds and resolutions, rewrote the Representative's publicity bio, wrote talking points, handled and sorted mail, used IQ daily, answered phones, handled flag requests, gave Capitol tours.

## **EDUCATION**

### **B.A. in Political Science and B.A. in English, Magna Cum Laude**

*University of Massachusetts-Amherst.* Member of the Honors College. Named to Dean's List a majority of semesters.

# CHAD R. MIZELLE

(b) (6)

## JUDICIAL CLERKSHIP

**Hon. David B. Sentelle, U.S. Court of Appeals for the District of Columbia Circuit, 2014–2015**

## EXPERIENCE

**Republican Party/Trump for President Campaign: Attorney Volunteer, November 2016 Philadelphia, PA**

Monitored election-day activities to reduce voter fraud; reported incidents of illegal voting procedure to Philadelphia district attorney.

**Gibson, Dunn & Crutcher: Associate, September 2013–July 2014; October 2015–Present Washington, DC**

Represented New England Patriots quarterback Tom Brady in challenging his “Deflategate” suspension and managed public perception through media coverage; argued Fourth Circuit appeal challenging the constitutionality of a pre-filing injunction; drafted multiple petitions for certiorari on behalf of BNSF Railways; advised clients regarding agency action.

**Bioethics Defense Fund: Law Clerk, Fall 2012**

**Scottsdale, AZ**

Assisted in the briefing and oral argument preparation for *Issacson v. Horne*, 716 F.3d 1213 (9th Cir. 2013), a case concerning Arizona’s 20-week abortion bill; drafted academic article on reason and the law of life.

**Gibson, Dunn & Crutcher: Summer Associate, Summer 2012**

**Washington, DC**

Drafted and won motion to transfer venue in the Eastern District of Virginia; drafted memoranda on various topics, including antitrust, toxic tort, the Foreign Corrupt Practices Act, and civil procedure.

**U.S. Attorney’s Office, Northern District of New York: Legal Intern, Spring 2012**

**Syracuse, NY**

Assigned to the National Security unit; drafted memorandum advising FBI agents on the application of the entrapment defense for terrorism cases.

**Prosecution Trial Clinic: Law Clerk, Fall 2011**

**Ithaca, NY**

Prosecuted violations of New York State Traffic Law and the Ithaca City Code; co-chaired two bench trials.

**Alliance Defending Freedom: Blackstone Legal Fellow, Summer 2011**

**Washington, DC**

Drafted brief in support of motion to dismiss; drafted memorandum on the First Amendment.

## EDUCATION

**Cornell Law School: Juris Doctor, magna cum laude, May 2013**

**Ithaca, NY**

GPA: 3.85 (top 5% in class of 192)

Honors: CALI Awards for Top Grade: Criminal Law • Contracts II • Intellectual Property  
Louis Kaiser Award for Best Brief, Cuccia Cup Moot Court Competition  
Best Brief, Winter Cup Moot Court Competition

Activities: *Cornell Law Review*, Alumni Relations Editor  
First-Year Lawyering Program, Honors Fellow (Teaching Assistant)  
Cornell Undergraduate Mock Trial Team, Head Coach

**University of Florida: Bachelor of Arts: Political Science; Minor: Music, May 2010**

**Gainesville, FL**

GPA: 3.98

Honors: UF Hall of Fame • Florida Blue Key (leadership society) • Reitz Scholar (highest academic and leadership society) • Anderson Scholar (4.0 GPA after four semesters) • Phi Beta Kappa

## PUBLICATION

*Class Certification in Securities Cases*, in SECURITIES LITIGATION: A PRACTITIONER’S GUIDE, Practising Law Institute (2014), with Mark A. Perry.

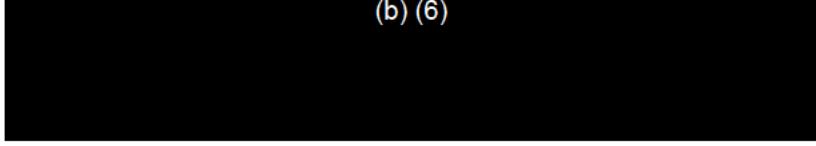
## VOLUNTEER ACTIVITIES AND PROFESSIONAL ASSOCIATIONS

**Federalist Society: DC Young Lawyers Chapter Steering Committee, 2014–Present**

**Catholic Information Center: Leonine Fellow, 2015–2016**

# JAMES L. SWANSON

(b) (6)



Award-winning *New York Times* bestselling author of *Manhunt: The 12-Day Chase for Lincoln's Killer*; Experienced speechwriter and communicator; Heritage Foundation Senior Legal Scholar appointed by Edwin Meese III; Presidential scholar; Senate-appointed commissioner; Reagan administration appointee.

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## NEW YORK TIMES BESTSELLING AUTHOR

- ***Manhunt: The 12-Day Chase for Lincoln's Killer*** – Edgar Award-winning *New York Times* bestseller; chosen by *Entertainment Weekly* magazine as one of the ten best books of the year; one of the ten top selling Lincoln books in history (more than 600,000 copies in print); praised by Patricia Cornwell in *Newsweek*, along with Truman Capote's *In Cold Blood*, as one of the two best non-fiction crime books ever written; called "pure narrative pleasure" by *Publishers Weekly*; currently being developed into a nine-part, television miniseries.
- ***Chasing Lincoln's Killer*** – Adaptation of *Manhunt* into award-winning, bestselling young adult book. One of the ten top selling Lincoln books in history (more than 1 million copies in print).
- ***Bloody Crimes: The Funeral of Abraham Lincoln & the Chase for Jefferson Davis*** – *New York Times* bestselling sequel to *Manhunt*. The number one selling Civil War book published for the 150<sup>th</sup> anniversary of the outbreak of the conflict.
- ***End of Days: The Assassination of John F. Kennedy*** – Widely acclaimed account on the 50<sup>th</sup> anniversary of the assassination of JFK based on meticulous research and expert storytelling. Praised by Lisa Scottoline in the *Washington Post* as "a fresh, modern contribution to the literature about one of the most heartbreakingly tragic crimes in history." "Chilling, gruesome and riveting," according to *Kirkus Reviews*.
- ***The President Has Been Shot*** – Adaptation of *End of Days* into a bestselling young adult book. American Library Association silver medalist for one of the five best books of the year.
- **Reviews from other authors:** **Douglas Brinkley:** "James Swanson is one of America's greatest historians."; **Doris Kearns Goodwin:** "A master storyteller!"; **Jon Meacham:** "A master of the form."; **Patricia Cornwell:** "Brilliant. Amazing!"; **Brad Meltzer:** "James Swanson writes my kind of history."

## EXPERIENCED SPEECHWRITER, COMMUNICATOR & PUBLIC SPEAKER

**Speechwriter:** Extensive experience at crafting speeches that engage a wide variety of audiences.

- Wrote and delivered more than 200 speeches for political and private events before the President of the United States, Members of Congress, U.S. Supreme Court, Senate and House of Representatives Chiefs of Staff, Library of Congress, National Archives, and Smithsonian National Museum of American History.

- Produced and presented speeches, debates, and discussions for diverse corporate audiences such as Exxon/Mobil, PepsiCo, Fluor Corporation, and Rand Corporation, as well as civic organizations, military associations, legal groups, and major book festivals across the nation.
- Researched and drafted speeches for the chairman of the U.S. International Trade Commission and U.S. Court of Appeals judge on American trade policy and legal issues for both expert and lay audiences.

**Communicator:** Valuable expertise and recognized success in a variety of mediums, print and media.

- Published more than 150 feature articles, reviews and op-eds in *Smithsonian*, *Wall Street Journal*, *USA Today*, *Los Angeles Times*, *Chicago Sun-Times*, *Chicago Tribune*, *American Heritage*, and others.
- Appeared on more than 100 television programs to discuss presidential history and politics (NBC *Today Show*, CBS *Sunday Morning* and CBS weekday *Morning Show*, ABC *Good Morning America*, and Fox News including Megyn Kelly, Neil Cavuto, and Bret Baier).
- Interviewed on more than 400 radio shows (NPR *Morning Edition* with Renée Montagne, The Diane Rehm Show, Steve Inskeep, Don Imus, Dennis Prager, Hugh Hewitt, and Laura Ingraham).

## POLITICAL AND POLICY EXPERIENCE

**THE HERITAGE FOUNDATION:** Senior Legal Scholar, Center for Legal and Judicial Studies, Appointed by Ronald Reagan's attorney general, Edwin Meese III. (2003 to present).

- Provides legal expertise on U.S. Supreme Court, judicial nominations and confirmations, constitutional law, the presidency, the First Amendment, intellectual property, and the regulatory/administrative state.
- Regularly briefs Senators and Congressmen on legal and policy issues and advises Congressional staff/young leaders.
- Leads Heritage Foundation public programs and symposia on the Constitution in the new administration, judicial nominations, military tribunals, presidential speech-making and communication, civil liberties in wartime, and other topics.

**THE CATO INSTITUTE:** Senior Fellow in Constitutional Studies and Editor in Chief, *Cato Supreme Court Review*. (2001 to 2003)

- Founding editor of annual book-length review of all the major decisions of the U.S. Supreme Court.
- Commissioned leading scholars to write for the *Review*, edited all manuscripts, and managed production and publication of the *Review*.
- Created annual, day-long Constitution Day conference on the Court.

## PUBLIC SERVICE

**SENATE-APPOINTED COMMISSIONER – UNITED STATES SEMIQUINCENTENNIAL COMMISSION:** Appointed in 2016 under Public Law 114-196 to the federal commission created by Congress to plan,

develop and coordinate the nationwide commemoration of the 250<sup>th</sup> anniversary of the founding of the United States.

**REAGAN ADMINISTRATION APPOINTEE – SPECIAL ASSISTANT, OFFICE OF LEGAL COUNSEL, UNITED STATES DEPARTMENT OF JUSTICE:** OLC serves as constitutional counsel to the Attorney General and the President of the United States. Served on the OLC team that staffed the vetting, nomination, and Senate confirmation hearings of presidential appointees to the Supreme Court of the United States, including Judge Robert H. Bork. (1987-88).

**JUDGE DOUGLAS H. GINSBURG, U.S. COURT OF APPEALS FOR THE D.C. CIRCUIT:** Law Clerk. (1986-87 term of the court).

**REAGAN ADMINISTRATION SCHEDULE C APPOINTEE – UNITED STATES INTERNATIONAL TRADE COMMISSION:** Served as legal advisor to Chairman Susan W. Liebeler. Drafted legal opinions under the trade laws, analyzed pending legislation, wrote speeches and correspondence for the chairman, advised and prepared chairman for public hearings and legal proceedings. (1986).

## **EDUCATION**

### **UNIVERSITY OF CALIFORNIA, LOS ANGELES, SCHOOL OF LAW**

J.D., 1986.

*Honors:* UCLA Law Review, 1984-86; Advocacy Editor and Member of the Executive Board of Judges, 1985-86 UCLA Moot Court Honors Program; Distinguished Advocate prize, 1984-85 UCLA Moot Court Honors Program; National first prize in the Corliss Lamont First Amendment Essay Competition; First prize in the annual Nathan Burkan Copyright Law Essay Competition sponsored by the American Society of Composers, Authors and Publishers (ASCAP).

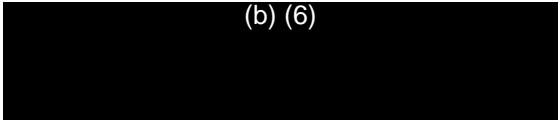
### **THE UNIVERSITY OF CHICAGO**

B.A., with Honors, 1981. Major: American History.

*Honors:* Appointed to a 1980 Historic Deerfield (Massachusetts) Fellowship in Early American History. Received one of two 1981 Loeb Scholarships awarded by the Dean of the University of Chicago for the best research project by an undergraduate.

# M A T T H E W H . B A U G H M A N

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<b>EXPERIENCE:</b>	<b>KING &amp; SPALDING LLP</b> PARTNER • SPECIAL MATTERS/GOVERNMENT INVESTIGATIONS • <i>2007 to Present</i> Lead responses to some of the most sensitive and highly-publicized Government investigations over the past decade. Investigations have included healthcare fraud, including home health, hospice, and hospital systems, cyber-security, mortgage-backed securities and related products, pharmaceutical and device marketing, the False Claims Act, the Foreign Corrupt Practices Act, automobile manufacturing, options backdating, and municipal securities. Extensive experience responding to investigations conducted by the Department of Justice, Securities and Exchange Commission, Food and Drug Administration, Department of Health and Human Services, and Congress. Cases have included litigating in non-intervened <i>qui tam</i> cases filed in Federal district court.
	<b>SCHIFF HARDIN LLP</b> SECURITIES AND FUTURES MARKET REGULATION • <i>2006 to 2007</i> Business litigation, including co-lead counsel in jury trial in Florida state court.
	<b>UNITED STATES SECURITIES AND EXCHANGE COMMISSION</b> DIVISION OF ENFORCEMENT, ATLANTA, GA REGIONAL OFFICE • <i>2003 to 2006</i> Led investigations of publicly traded companies, broker-dealers, investment advisors, investment companies, and other regulated entities. Took dozens of on-the-record investigative testimonies. Drafted complaints in matters authorized for civil injunctive action brought in Federal district court. Coordinated investigations with other regulatory and criminal authorities. Negotiated global settlements and presented cases to the Commission for approval. Administered return of funds to aggrieved investors.
	<b>WACHTELL, LIPTON, ROSEN &amp; KATZ</b> LITIGATION • <i>2000 to 2003</i> Took and defended depositions of witnesses, parties, experts, and class representatives. Practice included large class actions and Government investigations.
	<b>UNITED STATES 11TH CIRCUIT COURT OF APPEALS</b> JUDICIAL CLERK • <i>1999 to 2000</i> Law Clerk for Judge Gerald Bard Tjoflat. Assisted Judge in appellate case resolution, including drafting information for use in judicial opinions. Traveled with Judge and provided briefings, coordination, and other support.
<b>EDUCATION:</b>	<b>HARVARD LAW SCHOOL</b> JURIS DOCTOR • <i>1999</i> <i>Magna Cum Laude</i>
	<b>FURMAN UNIVERSITY</b> BACHELOR OF ARTS • <i>1996</i> <i>Summa Cum Laude</i> Bradshaw-Feaster General Excellence Medal – <i>Overall Top Graduating Student</i> Henry P. Jones Political Science Medal – <i>Top Graduating Political Science Student</i>
<b>ADMITTED:</b>	Georgia New York
<b>RECOGNITION:</b>	<i>Superlawyers Rising Stars</i>

# Matthew J. Sheehan

(b) (6)

Admitted in District of Columbia, Pennsylvania, and New Jersey

## EDUCATION

### The Pennsylvania State University Dickinson School of Law, Carlisle, PA

- Juris Doctor, *summa cum laude*, May 2008 Cumulative GPA: 3.76/4.0 Rank: 2/164
- *Penn State Law Review*: Articles Editor, Associate Editor
- *National Appellate Moot Court Team*: Team Captain, Regional Finalist
- Honors: Woolsack Honor Society (academic achievement), Order of Barristers (advocacy achievement)

### Dickinson College, Carlisle, PA

- Bachelor of Arts in Political Science and History, *magna cum laude*, Honors in History, May 2005
- Cumulative GPA: 3.72/4.0, Political Science GPA 3.901/4.0, History GPA 3.868/4.0

## EMPLOYMENT EXPERIENCE

### O'Melveny & Myers

*Litigation Counsel/Litigation Associate*

Washington, D.C.

(January 2015 – present)(October 2012 – December 2014)

- One of the principal associates/counsel assisting partners develop data security and privacy practice.
- Drafted numerous articles, talking points, and internal memoranda discussing FTC efforts to regulate data security and protect consumers.
- Analyzed FTC materials, including reports on Big Data and Internet of Things, to prepare partners for client presentations.
- Advised partners on consumer protection issues associated with emerging technology.
- Co-supervised team of several attorneys that drafted an internal memorandum discussing selected issues on data security and privacy.
- Co-led team of attorneys responsible for preparing talking points on data security and privacy policies.
- Responsible for reviewing associate work product, including memoranda, briefs, and discovery related documents.
- Routinely summarized complex legal and factual analysis into understandable formats for transmittal to clients.
- Responsible for day-to-day management of several class actions.
- Proficient in drafting a variety of complex motions, including dismissal, summary judgment, judgment on the pleadings, class certification, arbitration, mediation, and discovery.
- Experienced in drafting state and federal appellate briefs, including briefs filed in the U.S. Supreme Court.
- Led document collection and fact development witness interviews.
- Directed team of associates responsible for briefing complex case before Pennsylvania Supreme Court.
- Member of DC office Associate and Counsel Committee.
- Played instrumental role in developing arguments and formulating strategy used to negotiate a successful resolution to a Department of Energy enforcement action.
- Advised corporate general counsel on litigation strategy involving denial of benefit claims, taking into account client's overall business strategy.

### United States Court of Appeals for the Third Circuit

*Law Clerk*, The Honorable Jane R. Roth

Philadelphia, PA

(August 2011 – August 2012)

### United States District Court for the District of New Jersey

*Law Clerk*, The Honorable Noel L. Hillman

Camden, NJ

(September 2010 – August 2011)

### Chester County District Attorney's Office

*Special Assistant District Attorney*, Appeals Division

West Chester, PA

(January 2010 – September 2010)

- Revised training curriculum for new interns.
- Drafted briefs in numerous criminal appeals and post-conviction relief proceedings.
- Successfully argued criminal appeal before the Pennsylvania Superior Court.
- Conducted preliminary hearings in felony and misdemeanor cases before the Pennsylvania District Court.

### Dechert LLP

*Litigation Associate/Summer Associate*

Philadelphia, PA

(September 2008 – July 2009)/(May 2007 – August 2007)

- Drafted briefs and memoranda on a variety of legal issues.
- Investigated First Amendment claim, drafted TRO motion, and second chaired successful TRO hearing.

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**Legal Experience**

**Campbell University School of Law**, Raleigh, North Carolina

*Assistant Professor of Law* (Tenure-Track) (2013-present)

- Voted “Professor of the Year” in two consecutive academic years (2014-2015, 2015-2016)
- Courses Taught: Federal Crimes Seminar, Criminal Procedure, Criminal Law, Evidence, and Trial Advocacy
- Invited by the U.S. Department of Justice, Office of Prosecutorial Development and Training (OPDAT), to teach a variety of topics to judges and prosecutors in the Republic of Georgia
- National Institute of Trial Advocacy (NITA) certified advocacy instructor
- Advisor to Federal Bar Association, Student Chapter and Campbell Law School Republicans

**U.S. Attorney’s Office, Eastern District of Tennessee**, Knoxville, Tennessee

*Assistant U.S. Attorney*, Appellate Division (2009-2011), General Crimes Division (2011-2013)

- Prosecuted a variety of cases in U.S. District Court, including white collar crime, public corruption, drug trafficking, and violent crime; tried cases to juries, directed grand jury investigations, argued motions, drafted and obtained search and seizure warrants, handled sentencing hearings, and negotiated plea agreements
- Argued and briefed cases pending before the U.S. Court of Appeals for the Sixth Circuit, edited briefs written by other AUSAs, consulted with the Office of the Solicitor General and the Appellate Division of the U.S. Department of Justice on litigation strategy, authored adverse decision memos and provided recommendations to the U.S. Attorney regarding whether the United States should seek appellate review, served as legal advisor to trial teams, and conducted training sessions for AUSAs on complex legal matters
- Received “outstanding” (highest available) rating in all performance categories during each evaluation period throughout my time as an AUSA
- Nominated for the prestigious EOUSA Director’s Award; received the Criminal Chief’s Award for Excellence as an AUSA, as well as awards from the U.S. Secret Service and the U.S. Department of Veterans Affairs, Office of Inspector General

**Jones Day**, Columbus, Ohio

*Litigation Associate* (2008–2009)

- Drafted briefs and motions filed in courts nationwide, conducted discovery and legal research, assisted in development of litigation strategy

**Judge David W. McKeague, U.S. Court of Appeals for the Sixth Circuit**, Lansing, Michigan

*Law Clerk* (2007–2008)

- Prepared draft opinions, conducted legal research, drafted bench memoranda, and served as legal advisor to Judge McKeague

## Education

### **The Ohio State University, Moritz College of Law**, Columbus, Ohio

Juris Doctorate (2007), *summa cum laude*, Order of the Coif, #4 out of 233 (top 2%)

- *Ohio State Law Journal*, Note & Comment Editor; Stuhldreher Award for Excellence as an Editor
- Best Overall and Best Brief Award at Sutherland Cup Moot Court Competition; Top Ten National Oralist, National Qualifier, Regional Champion, Regional Second Best Brief at ABA National Moot Court Competition
- Strong Award for Outstanding Legal Writing; Adams Constitutional Law Award; ABA-BNA Award for Excellence in the Study of Health Law
- CALI Top Grade Award in the following twelve law school courses: Legal Writing, Appellate Advocacy, Constitutional Law, Civil Procedure, Contracts, Criminal Law, Legal Research, Evidence, Fourteenth Amendment, Civil Law Practicum, International Legal Research, and State Constitutional Law

### **University of Mount Union**, Alliance, Ohio

Bachelor of Arts, Sociology (2004), *summa cum laude*, 4.0 GPA

- Harris Smith Prize for the top graduating student in the Class of 2004
- Outstanding Senior Sociology Thesis Award; Outstanding Sociology Student Award

## Publications

### **Books**

- *Plea Bargaining* (co-author of 4th edition with G. Nicholas Herman) (Juris Publishing 2017) (forthcoming Spring 2017)
- *Navigating the First Year of Law School: A Practical Guide to Studying Law* (Carolina Academic Press 2016) (co-authored with G. Nicholas Herman & Melissa Essary)

### **Articles**

- *The U.S. Constitution, the U.S. Department of Justice, and State Efforts to Legalize Marijuana* (Symposium article solicited by Lincoln Memorial University, Duncan School of Law) (forthcoming, Spring 2017)
- *The Hearsay and Confrontation Clause Issues Raised by Admitting Interpreted Statements Without Calling the Interpreter to Testify* (work in progress)
- *The Case Against Colorado's Pot Law*, Los Angeles Times, Op-Ed (June 25, 2015) (reprinted by a variety of news outlets across the country)
- *Specifically Authorized by Binding Precedent Does Not Mean Suggested by Persuasive Precedent: Applying the Good Faith Exception after United States v. Davis*, 118 W. VA. L. REV. 643 (2015)
- *Evidence & Social Media*, Now Comes the State: A Publication of the North Carolina Conference of District Attorneys (May 2016)
- *Using the Standard of Review to Advance Your Arguments on Appeal*, American Bar Association, Appellate Practice Newsletter (June 2012)
- *Punitive Damages, Due Process, and "Exacting Appellate Review": Progress in the Circuits*, Certworthy (Summer 2009) (co-authored with Chad Readler)
- *When Fantasy Meets the Courtroom: An Examination of the Intellectual Property Law Issues Surrounding the Burgeoning Fantasy Sports Industry*, 67 OHIO ST. L.J. 911 (2006)

## Presentations

- “The U.S. Constitution, the U.S. Department of Justice, and State Efforts to Legalize Marijuana,” Lincoln Memorial University, Duncan School of Law, Law Review Symposium (Jan. 28, 2017)
- “Evidence and Social Media,” North Carolina Conference of District Attorneys, Money Matters Financial Crimes CLE (2015)
- “Getting Your Evidence Before the Jury: Dealing with the Rules of Evidence and Surviving Objections,” North Carolina Conference of District Attorneys, Money Matters Financial Crimes CLE (2013 & 2014)
- SCOTUScast, *Montgomery v. Louisiana* (Feb. 22, 2016) (podcast discussion, available at <http://www.fed-soc.org/multimedia/detail/montgomery-v-louisiana-post-decision-scotuscast>); SCOTUScast, *United States v. Castleman* (April 7, 2014) (podcast discussion, available at <http://www.fed-soc.org/multimedia/detail/united-states-v-castleman-post-decision-scotuscast>)
- “Facial Recognition and the Fourth Amendment,” Southeastern Association of Law Schools Annual Conference (August 2016)
- “The Hearsay and Confrontation Clause Problems with Introducing Statements Made Through an Interpreter,” Southeastern Association of Law Schools Annual Conference (August 2015)

## Media Appearances

- *The Cannabist* (March 6-8, 2017) (interviewed as part of a series regarding state efforts to legalize marijuana)
- “The Triangle’s Afternoon News with Scott Briggaman,” WPTF 680, Raleigh, North Carolina (Feb. 13, 2017) (discussing court rulings regarding immigration executive order and the nomination of Hon. Neil Gorsuch to serve on the Supreme Court of the United States)
- “You Don’t Say Morning Show,” WPTF 680, Raleigh, North Carolina (Feb. 10, 2017) (discussing court rulings regarding immigration executive order)
- “In Depth” with Caroline Blair, Time Warner Cable News (Sept. 6, 2016) (discussing release of Navigating the First Year of Law school book)
- “You Don’t Say Morning Show,” WPTF 680, Raleigh, North Carolina (July 7, 2016) (discussing the FBI’s investigation of Hillary Clinton)
- “Capital Tonight” with Loretta Boniti, Time Warner Cable News (July 6, 2016) (discussing the FBI’s investigation of Hillary Clinton)
- Carolina Journal Radio, Raleigh, North Carolina (July 6, 2016) (discussing the FBI’s investigation of Hillary Clinton)
- *North Carolina Lawyer’s Weekly* (April 18, 2016) (discussing the Supreme Court’s decision in *Luis v. United States*)
- “Gil Gross Radio Show” on Talk 910AM, San Francisco, California (June 30, 2015) (discussing Colorado’s marijuana law)
- “Capital Tonight” with Tim Boyum, Time Warner Cable News (June 29, 2015) (discussing Colorado’s marijuana law)
- Time Warner Cable News (Dec. 4, 2014) (discussing North Carolina’s jury trial amendment)
- *Duke Chronicle* (Nov. 7, 2014) (discussing North Carolina’s jury trial amendment)
- WRAL News (Nov. 3, 2014) (discussing North Carolina’s jury trial amendment)
- WNCN News (March 19, 2014) (discussing federal grand jury investigation of Duke Energy)
- Time Warner Cable News (Feb. 17, 2014) (discussing alleged serial killer investigation)
- WRAL News (Oct. 31, 2013 (discussing criminal investigation of North Carolina fair ride operator)

### Bar Admissions

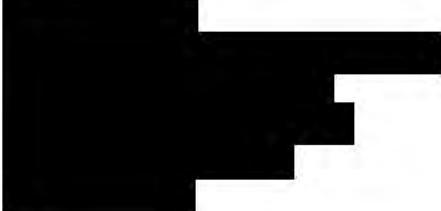
- State of Ohio
- State of North Carolina (comity application pending, license anticipated in May 2017)
- Supreme Court of the United States
- United States Court of Appeals for the Fourth Circuit
- United States Court of Appeals for the Sixth Circuit

### Activities and Interests

- Weightlifting, running, boating, Ohio State University athletics

### References

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# EDWARD C. O'CALLAGHAN

(b) (6)

## EXPERIENCE

### **Clifford Chance US LLP**

*Partner, Regulatory Enforcement/White Collar Defense Practice Group*

**NEW YORK, NEW YORK**

**NOVEMBER 2011-Present**

- Practice focuses on defending financial institutions, public companies, asset management firms, and individuals in international and domestic regulatory investigations and criminal prosecutions, including cases involving violations of U.S. sanctions regimes and export controls, money laundering, securities fraud, insider trading and market manipulation, bank fraud, accounting fraud, corruption, RICO, and FCPA
- Recently concluded representation of Fokker Services, B.V., in the successful negotiation of a Deferred Prosecution Agreement with DOJ involving historical violations of the U.S. sanctions, and related landmark court proceedings in U.S. District Court for the District of Columbia and the U.S. Court of Appeals for the D.C. Circuit
- *Chambers 2016* White Collar Crime & Government Investigations, recommended by clients for extensive white-collar practice. Interviewees highlight "*substantive experience in the sanctions area*" while also highlighting his "*very strong advocacy skills*" and "*excellent judgment*."

### **Nixon Peabody LLP**

*Partner, Practice Group Leader, Government Investigations & White Collar Defense*

**NEW YORK, NEW YORK**

**MARCH 2009-NOVEMBER 2011**

- Practice focused on representing global companies and executives defending allegations of sanctions and U.S. export control violations and related investigations

### **McCain-Palin 2008**

*Senior Advisor, National Security & Counterterrorism, Policy and Communications*   **ARLINGTON, VA**   **AUGUST 2008 - NOVEMBER 2008**

- Advised candidates on national security policy; drafted debate preparation materials and policy documents on sensitive national security issues such as homeland security priorities and military commissions
- Spokesman for campaign on national security issues with media outlets and surrogates
- Advised on legal and communication issues related to the national campaign arising from concurrent Alaska legislative and executive branch investigations of Governor Sarah Palin

### **United States Attorney's Office, Southern District of New York (SDNY)**

*Co-Chief Terrorism & National Security Unit*

**NEW YORK, NEW YORK**

**OCTOBER 2005 - AUGUST 2008**

- Selected by the United States Attorney to establish the first unit in all U.S. Attorney's Offices nationwide consisting of prosecutors devoted solely to the investigation and prosecution of terrorism and national security cases
- Participated in the Attorney General's Advisory Committee, Subcommittee on Terrorism & National Security
- Supervised fifteen AUSAs who handled all aspects of international terrorism, terrorism financing, espionage and other national security-related investigations and prosecutions, including approving the initiation of grand jury investigations, the handling of classified information and evidence, approving charging instruments and shepherding charges through the DOJ National Security Division and Attorney General's Office approval process, reviewing and approving motion papers, developing trial strategy, overseeing presentation of evidence and reviewing jury addresses
- Created and served as chair of the SDNY Export Violation Operations Center, a thirty-person task force consisting of representatives from FBI's Counterintelligence and Counterterrorism Branches, Immigration and Customs Enforcement, Commerce Department, Customs and Border Protection, Navy Criminal Investigative Service, Defense Criminal Investigative Service, Defense Intelligence Agency, and Central Intelligence Agency; the task force focused on investigating and prosecuting individuals and companies who illegally exported or brokered munitions list and/or Commerce-controlled items, with an emphasis on preventing illegal exports to companies doing business with Iran, North Korea and the People's Republic of China
- Responsible for representing SDNY and DOJ in high-level meetings on national security strategy with United States law enforcement agencies and the United States intelligence community
- Frequently represented SDNY and DOJ in meetings with foreign law enforcement and intelligence community agencies, foreign regulatory agencies, prosecutor's offices, and investigating magistrates; foreign countries with which direct coordination was conducted include: United Kingdom, Italy, Spain, France, Switzerland, Liechtenstein, Cyprus, Portugal, Germany, Austria, China (Hong Kong), United Arab Emirates, Iraq

- Recipient of 2008 Attorney General's Award for Distinguished Service and the 2000 Director's Award for Superior Performance as an AUSA
- Conducted Department of Justice international financial fraud and money laundering investigations and prosecutions related to the corruption of the United Nations Oil-For-Food Program, leading to the indictments of over a dozen individuals and companies including the former Director of the UN Program; prosecutions resulted in convictions of all individuals who were apprehended, including trial convictions in *United States v. Oscar S. Wyatt* and *United States v. Tongsun Park*, both of which cases involved extensive pre-trial motion practice that generated several district court opinions in the Government's favor on novel legal issues; prosecutions also resulted in the forfeiture of over \$60 million from individuals and companies found to have illegally benefited from the program
- Other noteworthy cases included: the prosecution of Saddam Hussein's Iraqi Intelligence Service agents operating in the United States; a 73-defendant Genovese crime family RICO prosecution; a 32-defendant Gambino crime family RICO prosecution, which resulted in the conviction of the acting boss of the family and the dismantling of the hierarchy of the family; a 25-defendant Russian Organized Crime health-care fraud prosecution
- Prosecuted and supervised hundreds of cases involving material support to terrorists, terrorist financing, money laundering espionage, UN corruption, bank and securities fraud, wire and mail fraud, money laundering, labor racketeering, union corruption, Foreign Corrupt Practices Act, RICO offenses, homicide, extortion, loansharking, tax evasion, trafficking in firearms and narcotics distribution

**Rogers & Wells (Clifford Chance)**

**NEW YORK, NEW YORK**

**Litigation Associate**

**SEPTEMBER 1994 - AUGUST 1995; OCTOBER 1996 - AUGUST 1999**

- Handled wide range of criminal, regulatory, and civil matters within the white collar defense and securities litigation practice groups
- Conducted corporate internal investigations into company executives
- Defended public companies in SEC investigations of accounting fraud
- Represented defendants in criminal cases in SDNY and District of New Jersey

**The Honorable Kevin Thomas Duffy**

**NEW YORK, NEW YORK**

**United States District Court, SDNY**

**SEPTEMBER 1995 - OCTOBER 1996**

**Law Clerk**

- Assisted judge with trial preparation, daily criminal and civil hearings, analysis of motions, preparation of jury instructions, legal research, and drafting memoranda of law
- Served as law clerk during prosecution of *United States v. Ramzi Yousef, et al.* for the conspiracy to destroy U.S. airliners over Asia and during extradition proceedings of Hamas leader Abu Marzook

**LECTURING/SPEAKING ENGAGEMENTS**

- Frequent lecturer at DOJ National Advocacy Center Training Programs for National Security topics, with an emphasis on securing international cooperation, prosecuting export violation and sanctions cases, and the use of classified evidence
- Speaker at American Conference Institute's National Forum on Export Enforcement and Investigations
- Selected to participate as DOJ lecturer at June 2008 Export Control and Counterproliferation Seminar conducted at the Institute of Advanced Legal & Judicial Studies in Dubai, United Arab Emirates; seminar included providing guidance to judges, prosecutors and law enforcement agents who are responsible for enforcing Dubai's then recently-adopted export control laws, the first such laws to be implemented by a Middle Eastern country
- Frequent panel speaker in private practice on issues related to sanctions enforcement, export controls, DOJ corporate criminal liability procedures, money laundering enforcement and compliance, and international investigations best practices

**EDUCATION**

**New York University School of Law, J.D., 1994**

**NEW YORK, NEW YORK**

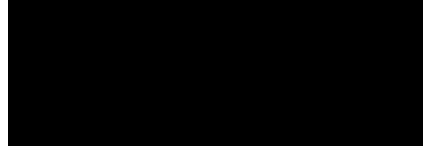
**Georgetown University, B.A. *Magna Cum Laude* Government, 1991**

**WASHINGTON, D.C.**

- Phi Beta Kappa, Alpha Sigma Nu, (National Jesuit Honor Society), Pi Sigma Alpha (Political Science Honor Society), Cardinal Bellarmine Scholar (Jesuit Scholarship for Academic Excellence)

**BETH A. WILLIAMS**

(b) (6)

**EXPERIENCE****KIRKLAND & ELLIS LLP**

Washington, DC

*Partner*

Focus on complex commercial and appellate litigation, including government investigations, securities and shareholder derivative actions, contract disputes, and defamation actions. Served as trial counsel in several cases that have received national attention, and argued before numerous state and federal courts. Named a “Rising Star” in Business Litigation by *Super Lawyers* magazine in 2014, and recognized in the 2014 and 2015 editions of *The Legal 500 U.S.* Chair of Kirkland’s Women’s Leadership Initiative in D.C. and member of the Firm’s Recruiting, Real Estate, and Diversity Committees. May 2006 - present.

Representative experience includes:

- Counsel to Facebook, Inc. and its officers and directors in shareholder class action filed in connection with Facebook’s May 18, 2012 initial public offering.
- Counsel to the Board of Directors of SAIC, Inc. in a series of derivative and securities actions arising out of the CityTime implementation project. Obtained complete dismissals, upheld on appeal, of all suits against clients.
- Trial counsel to former officers of Horsehead Industries. After a full trial in Pennsylvania state court, won full judgment on all claims.
- Counsel to TOUSA, Inc., one of the largest homebuilders to file for bankruptcy. Returned a complete victory for client, successfully defending it against more than \$920 million in third-party claims brought by numerous banks and lenders.
- Lead appellate counsel to inmate held in solitary confinement in New York State prison system for 18 years. Asked by the court to take the representation, successfully briefed and argued the case before the Second Circuit winning a unanimous reversal vindicating client’s right to challenge his confinement.
- Appellate counsel to The National Geographic Society in a copyright challenge brought by a freelance photographer to the Society’s digital archive of its magazine. Successfully defended the Society’s rights to produce and distribute its archive.

**UNITED STATES SENATE COMMITTEE ON THE JUDICIARY**

Washington, DC

*Special Counsel*

Special Counsel for the confirmations of Chief Justice John G. Roberts, Jr. and Associate Justice Samuel A. Alito, Jr. to the United States Supreme Court. Served on Republican Majority staff. 2005-2006.

**HON. RICHARD C. WESLEY, U.S. COURT OF APPEALS FOR THE SECOND CIRCUIT***Judicial clerk.* 2004-2005.

Geneseo, NY

**PROFESSOR DANIEL MELTZER**

Cambridge, MA

*Research Assistant.* Assisted in editing fifth edition of *Hart & Wechsler’s The Federal Courts and the Federal System*. Conducted research for article addressing Supreme Court’s preemption jurisprudence. 2002-2003.

**U.S. ATTORNEY’S OFFICE, EASTERN DISTRICT OF NEW YORK**

New York, NY

*Law clerk*, Public Integrity/Special Prosecutions Division. Conducted legal research, drafted indictments, and assisted in prosecution of public corruption cases. Summer 2002.

**AMERICAN SOCIETY OF LAW, MEDICINE & ETHICS**

Boston, MA

*Intern.* Proofed and edited Summer 2000 edition of the *Journal of Law, Medicine & Ethics*.  
Summer 2000.**OFFICE OF THE GOVERNOR OF NEW JERSEY**

Trenton, NJ

*Office of Policy and Planning Intern*, Governor Christine Todd Whitman. Assessed & drafted policy recommendations on the current and future state policies of welfare sanctioning, property tax circuit-breakers, & minimum wage hikes. Summer 1999.**EDUCATION****HARVARD LAW SCHOOL**

Cambridge, MA

J.D., June 2004. President, Harvard Federalist Society. Executive Editor, *Harvard Journal of Law & Public Policy*. Dean's Award for Community Leadership. Co-Director, Ethics, Law & Biotechnology Society. Harvard College Freshman Proctor.**HARVARD COLLEGE**

Cambridge, MA

A.B. *magna cum laude* with high honors in History & Literature, June 2001. Dean's List, and top 10% of class. Recipient of John Harvard Scholarship, Agassiz Scholarship, Humane Studies Fellowship, Detur Prize for high academic distinction, and the Edward S. Harkness Bowl. President, Harvard Mock Trial Team and Pre-Law Society. Secretary of the Undergraduate Council, Harvard's student government.**UNIVERSITY OF OXFORD**

Oxford, UK

Studied at St. Catherine's College, Oxford. January - June 2000. Coursework in British History, Literature, Genetics and Bioethics. Rowed for college crew team both terms.

**AWARDS**Recognized by *The Legal 500 U.S.* — 2014, 2015Selected as a "Rising Star" in Business Litigation by *Super Lawyers* magazine — 2014

Kirkland &amp; Ellis LLP Pro Bono Service Award — 2009–2015

United States Court of Appeals for the Second Circuit Pro Bono Panel — 2011-2013

**PUBLICATIONS AND ADMISSIONS**

Admitted to practice in New Jersey, New York, and the District of Columbia, as well as:

United States Supreme Court

United States Court of Appeals for the District of Columbia Circuit

United States Court of Appeals for the Second Circuit

United States Court of Appeal for the Third Circuit

United States Court of Appeals for the Sixth Circuit

United States District Court for the Southern District of New York

United States District Court for the District of Columbia

Publications: "Patient Confidentiality: Illinois Supreme Court Upholds Consent Forms for Release of Records," *Journal of Law, Medicine & Ethics*, Vol. 30:2, Summer 2002.**PROFESSIONAL AFFILIATIONS**

Member, The Federalist Society

Member, Harvard Club of Washington Schools Committee

Co-taught *Law & New Media* Seminar at Georgetown University Law Center

# BRETT JOSEPH TALLEY

(b) (6)

## EDUCATION & BAR ADMISSION

### **HARVARD LAW SCHOOL, J.D.**

*June 2007*

Activities: Articles Editor, *Harvard Journal of Law and Public Policy*  
President, HLS Republicans  
Treasurer, Harvard Federalist Society

### **THE UNIVERSITY OF ALABAMA, B.A., *summa cum laude*, Philosophy & History**

*May 2004*

Honors: Phi Beta Kappa  
President, Phi Sigma Tau (Philosophy Honor Society)  
Chief Justice, Student Judiciary Board  
The Fund for American Studies Engalitcheff Institute of Comparative Political & Economic Studies

*Admitted to the Alabama Bar and Eleventh Circuit Court of Appeals*

## PROFESSIONAL EXPERIENCE

### **ALABAMA ATTORNEY GENERAL'S OFFICE, Deputy Solicitor General, Montgomery, AL** *April 2015 – Present*

- Drafted successful legal briefs to the United States Supreme Court, U.S. Courts of Appeals, and Alabama appellate courts.
- Argued cases before the Eleventh Circuit Court of Appeals and the Alabama Court of Criminal Appeals.
- Organized multi-state efforts to oppose illegal federal actions.
- Advised on important policy decisions involving matters of state and national import.

### **UNITED STATES SENATOR ROB PORTMAN, Speechwriter, Washington, DC** *April 2013 – April 2015*

- Crafted major speeches to audiences including the New Hampshire Institute of Politics, American Enterprise Institute, and the National Press Club, as well as all other remarks for the Senator.
- Wrote dozens of pieces for national and Ohio publications, including the Wall Street Journal, New York Times, USA Today, National Review, CNN, and Fox News.
- Prepared the Senator for numerous national television interviews, including Fox News Sunday, Meet the Press, This Week, On the Record with Greta Van Susteren, and Your World with Neil Cavuto.

### **ROMNEY FOR PRESIDENT, Senior Writer, Boston, MA** *January 2012 – December 2012*

- Assisted Governor Romney, Ann Romney, and campaign surrogates in writing op-eds, open letters, and campaign statements.
- Developed a writing strategy based on the priority of contested states, the level of importance of various political and policy issues in those states, the expertise and effectiveness of available surrogates in those states, and the overall strategic goals of the campaign.
- Managed a team of two staff writers and a host of interns to produce the amount of written material necessary to meet messaging goals and to place that material in prominent newspapers and other outlets around the country.
- Conducted opposition research, vetted state delegates, drafted press releases, and engaged various social media for the Communications Department.

### **CHAMBERS OF JUDGE JOEL DUBINA, Law Clerk, Montgomery, AL** *August 2010 – December 2011*

- Handled appeals and drafted opinions on issues including the breadth of the Commerce Clause power as it relates to the Affordable Care Act, international sovereign immunity, and the impact of the Ex Post Facto Clause on sentencing.

**CHAMBERS OF JUDGE SCOTT COOGLER**, Law Clerk, Tuscaloosa, AL*August 2008 – August 2010*

- Managed cases from filing to trial, including all motions, scheduling matters, and discovery disputes.
- Drafted opinions on summary judgment, dismissal, and other motions.
- Learned to slow smoke barbecue, chicken, and ribs; hunt deer and quail; and drive a tractor.

**GIBSON, DUNN & CRUTCHER**, Associate, Washington, DC*May – July 2006; October 2007 – August 2008*

- Worked primarily with the Foreign Corrupt Practices Act division defending corporations whose operations in countries including China, Iran, Iraq, and Nigeria were under investigation. Assisted extensively in defending DOJ and SEC litigation against a preeminent U.S. corporation for its involvement in the United Nations Oil-for-Food Scandal.
- Assisted the head of litigation in defending an architectural firm for its suspected involvement in a bribery scheme between a British military contractor and the Prince of Saudi Arabia. Second-chaired the related deposition of the former head of litigation at the U.S. Department of the Treasury.
- Planned, as part of a team of attorneys, a litigation strategy prosecuting a multi-party suit involving housing code violations in the Washington, DC area. Conducted and second chaired a number of depositions of the parties.
- Drafted sections of appellate brief regarding Orthodox Jews' rights under the Religious Liberties and Institutionalized Persons Act.

**DEPARTMENT OF JUSTICE, OFFICE OF LEGAL POLICY**, Law Clerk, Washington, DC *Summer 2005; January 2006*

- Assisted in guiding the nomination of Justice Roberts to the United States Supreme Court by conducting rapid response operations, researching opinions for possible weaknesses, and drafting questions for mock confirmation hearings. Returned in January 2006 to do the same with the nomination of Justice Alito to the Court.
- Researched and reported on various policy issues.

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**PUBLICATIONS**

- "Who Donald Trump Should Appoint to the Supreme Court," CNN, Nov. 15, 2016.
- "What Donald Trump Needs to do Thursday," CNN, July 20, 2016.
- "Don't Let 'Never Trump' Become 'Ready for Hillary,'" CNN, May 7, 2016.
- "As Long as Conservatives Mock the Concerns of the Working Class, Trump is Going to Keep Winning," INDEPENDENT JOURNAL REVIEW, March 16, 2016.
- *Dispensing with the Constitution*, THE WEEKLY STANDARD, Jan. 7, 2013.
- *Restraining Eminent Domain Through Just Compensation: Kelo v. City of New London*, 29 HARV. J.L. PUB. POL'Y 759 (2005).

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**INTERESTS**

- Writing (published author of multiple works of fiction, including four full-length novels)
- Travel
- College football

# DREW C. HUDSON

(b) (6)

## EDUCATION

### The University of Alabama School of Law

*Juris Doctor*, 2015

- GPA: 3.45 (top 40%)
- Best Paper, Torts, Trial Advocacy
- *Law & Psychology Review*, Managing Editor
- *John A. Campbell Moot Court Competition*; 1<sup>st</sup> Place Team; Best Advocate

Tuscaloosa, AL

- ABA National Moot Court Team Member
- *Reuben H. Wright Outstanding Oral Advocate Award*
- *Campbell Moot Court Board*, Member
- Academic Scholarship

### Regent University

*Master of Arts, Government*, 2011

- GPA: 3.85
- Concentrations: American Government, International Politics

Virginia Beach, VA

### Thomas A. Edison State College

*Bachelor of Arts, History*, 2010

- GPA: 3.93

Trenton, NJ

- Received *The Arnold Fletcher Award* for outstanding academic achievement

## EXPERIENCE

### The Honorable Jeff Sessions, U.S. Senate Committee on the Judiciary — *Salary: See attached Counsel*, 2015-present

Washington, DC

- Staffed Senator Sessions during hearings, committee markups, and floor votes, including handling bills on the Senate floor, advising on vote recommendations, and managing vote schedules
- Researched policy and legislation, and drafted memoranda, floor speeches, press, and related materials
- Handled a portfolio of policy issue areas including law enforcement, drug policy, national security, civil asset forfeiture, immigration, counterterrorism, cybersecurity, arbitration, and trade

### The Honorable L. Scott Coogler, U.S. District Court for the Northern District of Alabama — *Unpaid Summer Law Clerk*, 2014

Tuscaloosa, AL

- Researched and drafted memoranda and trial documents

### The Honorable Jeff Sessions, U.S. Senate Committee on the Judiciary — *Salary: See attached Summer Law Clerk*, 2014

Washington, DC

- Researched and drafted legal reviews and background memoranda regarding judicial nominees

### Owens & Millsaps, LLP — *Salary*

*Law Clerk*, 2013-2015

Tuscaloosa, AL

- Drafted motions, briefs, and other filings
- Assisted partner and associate attorneys in court, depositions, negotiations, and client meetings

### LexisNexis — *Salary*

*Lead Lexis Associate*, 2013-2015

Tuscaloosa, AL

- Taught legal research classes for students and faculty

## INVOLVEMENT & INTERESTS

### Bar Membership, Alabama, 2015

Federalist Society, Featured Speaker, "The Opioid Epidemic: Problem and Prescription," 2016

National Christian Forensics and Communications Association, Advisory Board Member, 2011-present

Eagle Scout, Boy Scouts of America (b) (6)

Lincoln-Douglas Debate National Champion, High School, 2009

# Jennifer M. Bandy

(b) (6)

## EDUCATION

### **DUKE UNIVERSITY SCHOOL OF LAW**, Durham, NC

May 2012

*Juris Doctor*; GPA: 3.87

#### Honors

- Top 5 percent in the class of 2012
- *Magna Cum Laude*
- Order of the Coif
- Faculty Award for Outstanding Achievement in Constitutional Law & Civil Rights Law throughout law school
- Dean's Award in Administrative Law
- Seminar with Justice Alito on "Current Issues in Constitutional Interpretation"
- Three-year merit scholarship

#### Activities

- Duke Law Journal, *Executive Editor* in charge of writing conventions, grammar, and style
- Appellate Litigation Clinic
- Class Gift Committee
- Public Service: Guardian ad Litem; Legal Aid: Battered Immigrant Project

#### Publications

- *Interpretive Freedom: A Necessary Component of Article III Judging*, 61 DUKE L.J. 651 (2011)

### **DARTMOUTH COLLEGE**, Hanover, NH

June 2009

*Artium Baccalaureus* in Government with Honors, French Minor; GPA: 3.80

#### Honors

- Honors Thesis—"Calling the Shots: Senior Military Advising in Crisis Situations"
- *Magna Cum Laude*

#### Activities

- Dartmouth College Republicans, *President, Vice President, Publicist*
- Big Brother/Big Sister
- Dartblog, *Staff Writer*
- French language study abroad in Lyon, France

#### Research

- James O. Freedman Presidential Research Scholar, French Professor Samuel Stark
- Research Assistant, Government Professor Deborah Brooks

## EXPERIENCE

### **KIRKLAND & ELLIS, LLP**, Washington, DC

Sept. 9, 2013-present

*Associate*

### **JUDGE WILLIAM H. PRYOR, JR.**, Birmingham, AL

Aug. 16, 2012-Aug. 23, 2013

*Law Clerk*, U.S. Court of Appeals for the Eleventh Circuit

### **PROF. ERNEST A. YOUNG, DUKE UNIV. SCHOOL OF LAW**, Durham, NC

Sept. 2011-Aug. 2012

*Research Assistant*—Article on Alien-Tort-Statute jurisprudence since *Sosa v. Alvarez-Machain*

### **KIRKLAND & ELLIS, LLP**, Washington, DC

June 20, 2011-Aug. 5, 2011

*Summer Associate*

### **U.S. DEPARTMENT OF STATE**, Washington, DC

May 9, 2011-June 17, 2011

*Summer Legal Intern*, Office of the Legal Adviser

### **PROF. GUY-URIEL CHARLES, DUKE UNIV. SCHOOL OF LAW**, Durham, NC

June 2010-Aug. 2012

*Research Assistant*—Election Law Casebook; Article on Voting Rights Act; Article on Data Collection and Voter Privacy

**Jennifer M. Bandy**

(b) (6)

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**U.S. DEPARTMENT OF STATE**, Washington, DC  
*Summer Policy Intern*

June 2008-Oct. 2008

**BAR ADMISSIONS/SKILLS**

- Virginia State Bar-October 2012
- District of Columbia Bar- November 2013
- (b) (6)

## JENNIEER BRADLEY LICHTER

(b) (6)

### EXPERIENCE

#### **Archdiocese of Washington, Hyattsville, MD**

*Staff Counsel*, May 2014 – present

- Advise Archdiocesan departments, parishes, and schools regarding potential exposure in all areas of operations, including exposure arising specifically from the continued assertion of a robust Catholic Identity.
- Serve on Archdiocesan public policy team; draft legal analysis of proposed laws, resource materials, sign-on letters, press releases, and other materials relating to public policy issues implicating Church interests.
- Assist with oversight of affiliated social-service and educational corporations; advise on corporate governance issues.
- Assist Archdiocesan departments, parishes, and schools with a variety of legal issues including human resources matters; trusts and estates; immigration issues; property (leases and facility usage); contracts.
- Manage outside counsel in a variety of matters including the ongoing litigation concerning the Preventive Care Mandate.

#### **Jones Day, Washington, D.C.**

*Associate, Issues & Appeals Group*, Oct. 2011 – May 2014

- Drafted a variety of amicus and merits briefs filed before several U.S. Courts of Appeals and the Supreme Court.
- Member of team representing Catholic entities challenging the Preventive Care Mandate.
- Drafted successful motions in a variety of cases including products liability and legislative redistricting litigation.
- Active *pro bono* practice including two cases in federal appellate courts

#### **Chief Judge David B. Sentelle, United States Court of Appeals for the D.C. Circuit, Washington, DC**

*Law Clerk*, Aug. 2010 – Aug. 2011

#### **Judge Steven M. Colloton, United States Court of Appeals for the Eighth Circuit, Des Moines, IA**

*Law Clerk*, Sept. 2009 – Aug. 2010

#### **Cooper & Kirk, PLLC, Washington, D.C.**

*Summer Associate*, May – July 2009

#### **Suffolk County District Attorney's Office, Family Protection & Sexual Assault Unit, Boston, MA**

*Legal Intern*, January – May 2009

#### **Jones Day, Washington, D.C.**

*Summer Associate*, May – August 2008

#### **U.S. Commission on International Religious Freedom, Washington D.C.**

*Legal Intern*, January 2008

#### **Office of the Solicitor General, U.S. Department of Justice, Washington, D.C.**

*Legal Intern*, July – August 2007

#### **Office of Legal Policy, U.S. Department of Justice, Washington, D.C.**

*Legal Intern*, May – July 2007

#### **Family Research Council, Washington, D.C.**

*Research Assistant, Center for Human Life and Bioethics*, June 2004 – August 2005

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## EDUCATION

**Harvard Law School, Cambridge, MA**

J.D., June 2009

Activities: *Harvard Journal of Law & Public Policy*, Articles Editor, Volume 32  
Harvard Federalist Society, Vice President for Speakers (2007-08); 1L “section reps” Chair (2008-09)  
Society for Law, Life, & Religion, Vice President for Speakers (2007-08)  
Research Assistant to Professor Mary Ann Glendon (Fall 2007)  
Harvard Defenders

**University of Cambridge, Cambridge, United Kingdom**

M.Phil. in Theology and Religious Studies, October 2006

Thesis: *The Habit of Making: Jacques Maritain's Christian Literary Aesthetic*

Honors: Richard M. Weaver Fellowship (Intercollegiate Studies Institute)

**University of Notre Dame, South Bend, IN**

B.A. *summa cum laude* in Philosophy and Theology, May 2004

Arts & Letters/Sciences Honors Program

Honors: Phi Beta Kappa (GPA 3.99); Valedictorian Finalist  
Rev. Joseph H. Cavanaugh, CSC Award (for personal character & academic excellence in Theology)  
National Finalist, Gates Cambridge Scholarship

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## MEMBERSHIPS

- The Federalist Society for Law and Public Policy Studies (Executive Committee, Religious Liberties Practice Group)
- National Diocesan Attorneys' Association

# JONATHAN A. BERRY

(b) (6)

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## EDUCATION

### **COLUMBIA UNIVERSITY SCHOOL OF LAW**, New York, NY, *J.D. 2011*

Honors: Harlan Fiske Stone Scholar (top 25%)

E.B. Convers Prize for best original legal writing

Winner, William Pew Religious Freedom Scholarship Competition

Brandt Gustavson Scholarship for character and leadership

Blackstone Legal Fellow

COLUMBIA JOURNAL OF LAW & SOCIAL PROBLEMS *Executive Editor (Chief Articles Editor)*

HARVARD JOURNAL OF LAW & PUBLIC POLICY *Executive Editor (Symposium Issue)*

Federalist Society *President (nat'l Chapter of the Year)*

Advocates for Life *Co-Founder (nat'l pro-life law ass'n)*

St. Thomas More Society *President*

### **YALE COLLEGE**, New Haven, CT, *B.A. in Philosophy 2005*

Honors: Distinction in the Major

National Merit Scholar

THE YALE FREE PRESS *Managing Editor*

Yale Political Union *Speaker*

Party of the Right *Chairman*

## EXPERIENCE

### **JONES DAY**, Washington, DC, *Associate, Summer 2010 and November 2012 to present*

Litigate challenge to IRS rule authorizing federal-exchange subsidies under the Affordable Care Act. Defend Gov. Robert F. McDonnell against public-corruption prosecution. Defend World War I memorial cross in Bladensburg, Md., against Establishment Clause challenge.

### **ROMNEY FOR PRESIDENT**, Boston, MA, *Law Clerk, Fall 2012*

### **UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT**, Houston, TX, *Clerk to Judge Jerry E. Smith, September 2011 to August 2012*

### **INSTITUTE FOR JUSTICE**, Tempe, AZ, *Law Clerk, Summer 2009*

### **BERMAN AND COMPANY**, Washington, DC, *Research Analyst, June 2005 to July 2008*

Wrote editorials critiquing teachers unions, employer mandates, and overregulation. Prepared opposition research on radical activist groups.

## INTERESTS

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Eagle Scout; improvisational comedy acting; Dostoevsky; Chesterton; German board games

# Katherine (Katie) Crytzer

(b) (6)

## EXPERIENCE

**U.S. Department of Justice, U.S. Attorney's Office (Eastern District of Kentucky)** Lexington, KY  
*Assistant United States Attorney* April 2014 – Present

- Represent the United States of America in criminal and civil cases at trial and appellate levels
- Prosecute complex drug crimes and health care fraud as member of Fraud Unit
- Convicted pharmacist in two-week trial involving sophisticated drug and money laundering conspiracies; defendant awaiting sentencing; successfully prosecuted co-conspirators
- Lead investigators and federal agents in investigation of affirmative civil enforcement matters

**Kirkland & Ellis LLP** Washington, D.C.  
*Associate* October 2010 – April 2014

- Represented clients in complex civil litigation in federal and state courts at trial and appellate levels
- Managed over 140 cases in 20 jurisdictions as national coordinating counsel for litigation for a global Fortune 500 company; responsible for case strategy and management of local counsel
- Direct and management experience with various stages of litigation, from initial pleadings to appeals
- Maintained active pro bono practice that included representation of veterans

*Summer Associate; Law Clerk* May 2008 – August 2008; January 2009 – February 2009

**The Honorable Raymond W. Gruender, U.S. Court of Appeals for the Eighth Circuit** St. Louis, MO  
*Law Clerk* August 2009 – August 2010

- Conducted legal research and drafted opinions, bench memoranda, legal memoranda, and orders
- Managed full docket of civil and criminal appeals

**The Honorable Gerald Bruce Lee, U.S. District Court, Eastern District of Virginia** Alexandria, VA  
*Judicial Intern* September 2008 – December 2008

- Performed legal research; drafted bench memoranda, opinions, and orders for civil and criminal dockets

**Antonin Scalia Law School, George Mason University** Arlington, VA  
*Research Assistant, Professor Allison Hayward* August 2007 – December 2008

**U.S. Department of Justice, U.S. Attorney's Office (District of Columbia)** Washington, D.C.  
*Legal Intern* June 2007 – August 2007

## EDUCATION

**Antonin Scalia Law School, George Mason University** Arlington, VA  
*Juris Doctor, magna cum laude, May 2009*

- **Selected Activities and Honors:** *George Mason Law Review*, Managing Editor; Moot Court Board, Member of National Team; Trial Advocacy Association, Vice President; Phi Kappa Phi Scholar
- **Publication:** *You're Fired! Bishop v. Wood: When Does a Letter in a Former Public Employee's Personnel File Deny a Due Process Liberty Right?*, 16 GEO. MASON L. REV. 447 (2009).

**Middle Tennessee State University** Murfreesboro, TN  
*Bachelor of Science in Political Science, summa cum laude, May 2006*

- **Selected Activities and Honors:** Presidential Scholar (Full Tuition); Student Government, Senator; Phi Eta Sigma Honor Society, Vice President; University Honors College, Member

## LINDSEY FREEMAN

(b) (6)

### EXPERIENCE

#### O'MELVENY & MYERS LLP

*Counsel*

Sept. 2012 – Present

Los Angeles, CA; Washington, D.C.

Experienced litigation attorney with specialization in antitrust and complex civil litigation. Notable experience includes:

- Antitrust HSR and regulatory reviews, merger clearances, and merger litigation. During a high-profile merger litigation, drafted closing arguments, second-chaired national competitor depositions and trial cross-examinations, and coordinated a large, multi-office team to organize deposition designations, exhibits, and factual record for trial and post-trial briefing.
- Represented a large health insurance client in a False Claims Act case. Promoted to leadership of team to run all law and motions efforts immediately prior to trial. Drafted summary judgment motion and oversaw compilation of factual record. Second chaired deposition for co-defendant. Oversaw all affirmative defense discovery efforts.
- Successfully defended an international entertainment company against a multi-billion dollar wrongful death lawsuit brought by the family of a famous pop star. Primary responsibility for all case management deadlines and trial subpoena coordination. Drafted verdict form, jury instructions, and all related briefing. Drafted several cross-examinations.
- Drafted motions and discovery for plaintiff motion picture studio in copyright dispute.

#### SIXTH CIRCUIT COURT OF APPEALS

*Judicial Clerk to Judge John M. Rogers*

Aug. 2011 – Aug. 2012

Lexington, KY

Reviewed briefs, wrote bench memoranda, and drafted opinions on criminal and civil matters for Judge Rogers. Conducted research and drafted letters for Judge Rogers as Chair of the Federal Judiciary's Committee on Codes of Conduct.

#### UNITED STATES STATE DEPARTMENT

*Summer Intern, Office of the Legal Adviser*

July 2010 – Aug. 2010

Washington, D.C.

Conducted legal research and drafted memoranda for the Offices of Treaty Affairs and Economic and Business Affairs.

#### INT'L CRIMINAL TRIBUNAL FOR THE FORMER YUGOSLAVIA

*Legal Intern, Chambers – Office of the President*

May 2009 – Aug. 2009

The Hague, The Netherlands

Conducted legal research and drafted memoranda for the President regarding customary international law, ICTY jurisprudence, and treaty interpretation. Drafted and reviewed orders for the Appeals Chamber.

#### WOMEN THRIVE WORLDWIDE

*Senior Trade Associate*

Nov. 2006 – April 2008

Washington, D.C.

Lobbied Congress and government offices to establish trade policies that benefit women in developing countries. Acted as lead programmatic officer for the department. Promoted within 12 months.

### EDUCATION

#### UNIVERSITY OF PENNSYLVANIA LAW SCHOOL

*J.D., magna cum laude; Order of the Coif*

May 2011

Philadelphia, PA

WHARTON BUSINESS SCHOOL, University of Pennsylvania, Certificate in Business and Public Policy

*Honors:* Comments Editor, *University of Pennsylvania Law Review* | Legal Writing Instructor | Philip C. Jessup International Law Moot Court Team (2008 – 2011) | Outstanding Pro Bono Award (140+ hours of service, including 100+ hours interning at the Philadelphia District Attorney's Office)

#### HARVARD UNIVERSITY

*B.A., magna cum laude in Social Studies*

June 2005

Cambridge, MA

*Honors:* Trustman Fellow (award for one-year research project in Chile) | Detur Book Prize (top 100 first year students)

# MARK CHAMPOUX

(b) (6)

## EXPERIENCE

### **DAVIS GRAHAM & STUBBS LLP, Denver, CO**

*Equity Partner, 2016 – present; Associate, 2012 – 2015*

- Co-Head of Trial Group; firmwide ethics advisor; Trial Group hiring chair.
- Represent business clients in complex civil litigation matters with emphasis in natural resources and substantial experience in a broad range of additional commercial subjects.
- *Benchmark Litigation Under 40 Hotlist 2016–2017; Super Lawyers Rising Star 2014–2017.*

### **KIRKLAND & ELLIS LLP, Washington, DC**

*Associate, 2008 – 2012*

- Represented national business institutions in high-risk, complex commercial litigation matters.
- Two-time recipient of the Kirkland & Ellis Pro Bono Service Award.

### **THE HONORABLE NEIL M. GORSUCH, U.S. COURT OF APPEALS FOR THE TENTH CIRCUIT, Denver, CO**

*Law Clerk, 2007 – 2008*

- Drafted court opinions and bench memoranda; prepared judge for oral arguments.

### **U.S. DEPARTMENT OF JUSTICE, OFFICE OF LEGAL POLICY, Washington, DC**

*Law Clerk, Summer 2005*

- Member of OLP team tasked with securing confirmation of Chief Justice John Roberts.

### **U.S. SENATE, OFFICE OF ROBERT BENNETT, Washington, DC**

*Legislative Correspondent, 2004; Intern, Fall 2003*

- Handled constituent correspondence and advised on defense and international affairs issues.

## EDUCATION

### **HARVARD LAW SCHOOL, J.D., 2007**

Honors: Heyman Public Service Fellowship

Activities: *Harvard Journal of Law and Public Policy*, Deputy Editor-in-Chief  
J. Reuben Clark Law Society, President

Publications: Comment, *Uncovering Coherence in Compelled Subsidy of Speech Doctrine: Johanns v. Livestock Mktg. Ass'n*, 29 HARV. J.L. & PUB. POL'Y 1107 (2006).

### **BRIGHAM YOUNG UNIVERSITY, B.A. magna cum laude in Political Science, 2004**

Honors: Valedictorian, Political Science Department

Activities: *Sigma: Journal of Political and International Studies*, Editor-in-Chief

## OTHER

- Bar Membership: Colorado, Washington D.C.
- Fluent in Portuguese.
- Served a two-year religious and humanitarian mission in Belo Horizonte, Brazil.
- Interests include baseball, fly-fishing, and American history and politics.

# Michael A. Fragoso

(b) (6)

## EXPERIENCE

UNITED STATES SENATE, OFFICE OF SEN. JEFF FLAKE

WASHINGTON, DC

*Legislative Director*

September 2017 – present

- Supervise legislative staff of 15, developing legislative strategy across all policy areas.
- Advise the Senator on Senate procedure and manage interactions with Leadership, Steering, and the Senate Floor.

UNITED STATES SENATE, COMMITTEE ON THE JUDICIARY

WASHINGTON, DC

*Chief Counsel to Sen. Jeff Flake*

January 2017 – present

*Counsel to Sen. Jeff Flake*

August 2015 – January 2017

- Advise the Senator on issues relating to judicial nominations, administrative law, litigation reform, judicial administration, bankruptcy, antitrust, copyright, constitutional law, immigration, terrorism, and criminal law.
- Draft proposed legislation on judicial administration, administrative law, litigation reform, and border security.
- Counsel of Record for Sen. Flake as cert stage *amicus curiae* before Sup. Ct. in *United States v. Sanchez-Gomez*.
- Drafted and supervised passage of S.J. Res. 34, disapproving of the FCC's internet-privacy order under the Congressional Review Act.

U.S. COURT OF APPEALS FOR THE SEVENTH CIRCUIT

MILWAUKEE, WI

*Law Clerk to the Hon. Diane S. Sykes*

August 2014 – August 2015

KIRKLAND & ELLIS LLP

WASHINGTON, DC

*Litigation Associate*

October 2012 – August 2014

*Summer Associate*

May 2011 – August 2011

- Drafted briefs and motions for state and federal court; issues included constitutional law, insurance coverage, class actions, criminal law, civil procedure, and the Administrative Procedure Act.
- Took depositions in Pennsylvania state-court insurance disputes arising out of Superstorm Sandy; managed discovery and production for Superstorm Sandy cases in New York and Pennsylvania.
- Member of successful trial team for *Deepwater Horizon* oil spill “Phase II” bench trial.
- Drafted amicus briefs for pro bono clients including the Foundation for Individual Rights in Education, the Missouri Liberty Project, the Bazelon Center for Mental Health, and Congressman Eni F.H. Faleomavaega (D-American Samoa); drafted successful intervention and merits briefs on appeal for Rep. Faleomavaega and the territorial government.

NOTRE DAME LAW SCHOOL

NOTRE DAME, IN

*Research Assistant to Professor O. Carter Snead*

May 2010 – May 2012

FAMILY RESEARCH COUNCIL

WASHINGTON, DC

*Research Assistant, William L. Saunders, Center for Human Life & Bioethics*

July 2006 – July 2009

## EDUCATION

NOTRE DAME LAW SCHOOL

NOTRE DAME, IN

*J.D., cum laude*

May 2012

- Executive Articles Editor, NOTRE DAME LAW REVIEW
- Symposium Editor, HARVARD JOURNAL OF LAW & PUBLIC POLICY
- Member, Federalist Society, Hispanic Law Students Association
- Dean’s Award: Jurisprudence, Immigration Law

PRINCETON UNIVERSITY

PRINCETON, NJ

*A.B., cum laude, Classics (Certificate in Medieval Studies)*

June 2006

## AWARDS AND FELLOWSHIPS

Pro Bono Service Award, Kirkland & Ellis (2013, 2012)

30 under 30, Law and Policy, FORBES (2013)

John Marshall Fellow, The Claremont Institute (2012)

Witkowski Family Right to Life Fellowship, Notre Dame Law School (2012); Law School Fellowship (2009 – 2012)

Arthur Abel Memorial Writing Prize (best student Note), NOTRE DAME LAW REVIEW (2011)

## ADMISSIONS AND MEMBERSHIPS

District of Columbia; Ohio (inactive); U.S. Supreme Court; U.S. Courts of Appeals for the Seventh Circuit, Sixth Circuit; Federalist Society (Capitol Hill Chapter Steering Committee)

(b) (6)

**CAREER PROFILE AND ACCOMPLISHMENTS**

- Complex civil litigation, including trials and appeals, of commercial, constitutional, administrative law, and other cases for retail, manufacturing and municipal corporations, financial institutions, developers, insurance companies, trade associations and NGOs, and individuals in federal and state courts, before arbitration panels, and in administrative agency proceedings. Clients included Wal-Mart, First Union National Bank, the U.S. Chamber, Cause of Action, Inc., Americas Mart, and the Fort Hood terror attack survivors.
- Planning and executing strategic public-interest issue campaigns and litigation, winning precedent-setting Administrative Procedure Act and civil enforcement defense cases.
- Leading a successful bipartisan advocacy campaign for legislation awarding Purple Hearts to the Fort Hood terror victims.
- Congressional testimony on regulatory crime and Lacey Act reform; and collaboration with U.S. Senate and House Oversight, PSI, Homeland, Judiciary, and Commerce committee staff on federal agency oversight.
- Directing business coalitions and lobbying Congress and federal agencies on administrative law reform; commercial free speech; environmental policy (CWA, TSCA, FIFRA); and FDA regulatory issues.
- Counseling corporations, trade associations, and individuals on litigation risk and EHS/FDA compliance.
- Managing regulatory risk; negotiating deal terms; documenting; and closing complex merger, acquisition, financing, land use, and brownfield development transactions such as the \$5.4 billion Peter Cooper/Stuyvesant Town, \$24 million Raybestos Superfund Site, and Smith & Wesson/Thompson Arms deals.

**RECENT EMPLOYMENT**

*Senior Advisor/ Senior Counselor*, United States Government, Washington, DC, January 2017 to present. Providing counsel, legal services, and operational management at two federal cabinet-level agencies: Senior Advisor to the Secretary, U.S. Department of the Treasury, and Senior Counselor, U.S. Department of Agriculture (current).

*Partner*, Dinsmore & Shohl LLP, Washington, DC, March 2012 to January 2017. Practice focused on civil litigation, regulatory and administrative law, and federal lobbying. Also Senior Vice President for Litigation for client Cause of Action, Inc. between February 2014 and September 2015.

*Senior Counsel for Environment, Technology, and Regulatory Affairs*, US Chamber of Commerce, Washington, DC, September 2010 to March 2012. Formulated regulatory policy; led stakeholder

groups on administrative law reform, environmental, FDA drug and food safety, and commercial free speech matters; and lobbied Congress and federal agencies.

*Shareholder*, Greenberg Traurig LLP, Washington, DC, June 2002 to September 2010. Practice focused on civil litigation, regulatory and administrative law, corporate transactions, and EHS/FDA compliance.

*Partner*, Pepe & Hazard LLP, Hartford, CT, February 1995 to June 2002 (firm dissolved). Practice focused on civil litigation, real estate and corporate finance transactions, and regulatory and administrative law.

### **REPRESENTATIVE CASES**

Appellate: *Yates v. United States*, 135 S. Ct. 1074 (2015) (amicus); *Keepseagle v. Perdue*, \_\_\_ F.3d \_\_\_ (D.C. Cir. 2017); *Rhea Lana v. USDOL*, 824 F.3d 1023 (D.C. Cir. 2016); *Cause of Action v. FTC*, 799 F.3d 1108 (D.C. Cir. 2016); *Miss Comm'n on Env'l Quality v. EPA*, 790 F.3d 138 (D.C. Cir. 2016); *Prime Time v. Vilsack*, 599 F. 3d 678 (D.C. Cir. 2010); *Doe v. City of Clawson*, 915 F.2d 244 (6th Cir. 1990)

Agency/Trial Court: *In the Matter of LabMD, Inc.*, FTC Docket No. 9357 (2015); *XP Vehicles, Inc. v. DOE*, 118 F. Supp. 3d 38 (D.D.C. 2015); *Zucker v. United States Consumer Product Safety Commission*, Case No. 8:13-cv-03355 (D. Md. 2013); *Manning, et al. v. McHugh, et al.*, Case No. 1:12-cv-01802-CKK (D.D.C. 2012); *Council on American-Islamic Relations v. Whitehead*, Case No. CL04-926 (Va. Cir. Ct. 2004); *Miami-Dade County v. United States*, 2003 U.S. Dist. LEXIS 23661 (S.D. Fla. 2003); *Bernbach v. Timex Corp*, 989 F. Supp. 403 (D. Conn. 1996)

### **EDUCATION**

JD, *University of Michigan Law School*, Ann Arbor, MI, 1985

MA, *University of Michigan Rackham School of Graduate Studies*, Ann Arbor, MI, 1985

AB, *University of Michigan*, Ann Arbor, MI, 1982 (Angell Scholar, High Honors)

### **SELECTED SPEECHES AND MEDIA**

“‘Substantial Injury’ in Information Security Incidents After LabMD,” Privacy Law Scholars Conference: Berkley Center for Law and Technology/George Washington University Law School (2016)

“Case Study in Government Overreach? The LabMD Case,” The Federalist Society (2015)

“Investigating and Enforcing Regulatory Offenses,” New York University Law School Center on the Administration of Criminal Law 7th Annual Conference (2015)

“Army Rules That Fort Hood Shooting Victims Will Receive the Purple Heart,” ABCNEWS.COM (2015)

“The Buckyballs Guy Is Suing the Feds Over Free Speech,” BLOOMBERG.COM (2013)

Testimony, “Regulatory Crime”: Hearing before the Over-Criminalization Task Force of 2013 of the H. Judiciary Comm., 113th Cong. (October 30, 2013)

Testimony, “The 2008 Lacey Act Amendments”: Hearing before the Subcommittee on Fisheries, Wildlife, Oceans, and Insular Affairs of the H. Natural Resources Comm., 113th Congress (May 16 and July 17, 2013)

“No Purple Hearts for Fort Hood Victims, Pentagon Says,” ABCNEWS.COM (April 1, 2013)

Advocacy Video, “He Said Allahu Akbar – The Attack on Fort Hood” (2012) available at <https://www.youtube.com/user/FortHoodHeroes>

Testimony, “H.R. 3210, Retailers and Entertainers Lacey Implementation and Enforcement Fairness Act and H.R. 4171, Freedom from Overcriminalization and Unjust Seizures Act of 2012”:

Subcommittee on Fisheries, Wildlife, Oceans, and Insular Affairs of the H. Natural Resources Comm., 112th Congress (May 8, 2012)

“Fighting Hyper-Regulation,” American Farm Bureau Federation, 93rd Annual Meeting, Honolulu, HI (2012)

“Principles for Rulemaking,” FDA FSMA Implementation Program, Silver Spring, MD (2011)

“GOP asks businesses which rules to rewrite,” New York Times (2011)

“The Regulatory Threat,” ULI Annual Meeting, Washington, DC (2010)

“Judicial Review of the Information Quality Act,” ABA Administrative Law Section Meeting, Washington, DC (2010)

“De-carbonizing Traditional Energy,” Clean Tech 2010 Anaheim, CA

“ARRA Funding Opportunities and Strategies,” WATEC 2009, Tel Aviv, Israel

#### **SELECTED TEACHING AND PUBLICATIONS**

Adjunct Professor of Law, Western New England School of Law, Springfield, MA (1993-2000)

Client, trade association, and bar CLE program presenter on regulatory; economic growth and redevelopment; environmental; and corporate compliance matters (1989-2014).

“Defending What Matters: Effectively Handling Food and Drug Claims in a Dynamic Legal and Public Relations Environment,” FOOD AND DRUG LITIGATION STRATEGIES 45 (Thompson/Reuters)(2013)

“Demands for Regulation of Nano-Silver: The First Battle for the Industry’s Future?” 6 Nano. L. & Bus. 382 (2009)

“Risk managers must prepare for new tort risks,” Business Insurance (2008)

“A Primer for Developing Affordable Housing on Brownfield Property: Implementing the Joseph Paradigm,” 13 J. Affordable Housing and Community Development 64 (2004)

“Seeking the Shelter of Aaron’s Tent: Innocent Owner Liability for Environmental Impairment,” 10 Conn. Real Est. L. J. 7 (1992)

“Using David’s Slingshot: Handling the Plaintiff’s Cost Recovery Suit,” 6 Toxics L. Rep. (BNA) 1283 (1992)

#### **ADMISSIONS**

Courts: The U.S. Supreme Court; the U.S. Courts of Appeal for the District of Columbia and the Fourth, Sixth, and Eleventh Circuits; the U.S. District Courts for the District of Columbia, District of Connecticut, District of Maryland, Eastern District of Virginia, and the Eastern and Western Districts of Michigan; and the U.S. Court of Federal Claims.

Bars: The District of Columbia, Commonwealth of Virginia, State of Michigan, and State of Connecticut.

# RYAN D. NEWMAN

(b) (6)

## LEGAL EXPERIENCE

**Chief Counsel to United States Senator Ted Cruz**  
Senate Committee on the Judiciary

**December 2014 – Present**  
Washington, D.C.

- Oversee hearings, investigations, and legislative efforts for Senator Cruz in his capacity as Chairman of the Subcommittee on Oversight, Agency Action, Federal Rights and Federal Courts.
- Advise Senator Cruz on the Constitution, national security, immigration, criminal justice, intellectual property, regulatory reform, the Puerto Rico debt crisis, the ICANN transition, and judicial and DOJ nominations.
- Draft bills, speeches, editorials, and other published materials. Coordinate the preparation of amicus briefs for the United States Supreme Court and other courts on behalf of Senator Cruz and other members of Congress.
- In the 114th Congress, oversaw nine hearings on a broad range of issues, including immigration executive actions, Supreme Court jurisprudence, the IRS targeting controversy, overregulation and minority groups, federal interference with local law enforcement, and the government's "countering violent extremism" policy.

**Associate**  
Jones Day

**October 2012 – December 2014**  
Washington, D.C.

- Represented clients in a religious freedom challenge to Obamacare, a multistate arbitration dispute worth hundreds of millions, the Detroit bankruptcy, a contempt action in a patent infringement case, an ERISA statute of limitations dispute, a First Amendment challenge to New York campaign finance law, and the high-profile public corruption trial of former Virginia Governor Robert McDonnell.
- Successfully argued a criminal appeal before the U.S. Court of Appeals for the Sixth Circuit.

**Law Clerk to the Honorable Samuel A. Alito, Jr.**  
Supreme Court of the United States

**July 2011 – July 2012**  
Washington, D.C.

**Associate**  
Jones Day

**September 2010 – June 2011**  
Dallas, Texas

- Represented clients on matters involving securities fraud, breach of fiduciary duty, breach of contract, a shareholder derivative action, the responsible corporate officer doctrine, and the Foreign Corrupt Practices Act (FCPA).

**Law Clerk to the Honorable Richard J. Leon**  
United States District Court for the District of Columbia

**August 2009 – August 2010**  
Washington, D.C.

**Associate**  
Jones Day

**September 2008 – July 2009**  
Washington, D.C.

## RYAN D. NEWMAN

- Represented clients on matters involving executive privilege, the Freedom of Information Act (FOIA), a patent dispute, retroactivity of a federal statute, unjust enrichment, administrative law, and immigration law.
- Coauthored a Supreme Court amicus brief in *Northwest Austin Municipal Utility District No. 1 v. Holder*.

**Law Clerk to the Honorable J.L. Edmondson**  
United States Court of Appeals for the Eleventh Circuit

**July 2007 – July 2008**  
Atlanta, Georgia

## **MILITARY EXPERIENCE**

**United States Army, Captain (Armor Branch)** **January 1999 – September 2003**  
1st Squadron, 10th U.S. Cavalry Regiment, 4th Infantry Division Fort Hood, Texas

- *Squadron Adjutant* (08/2001-09/2003): Chief assistant to the commander and personnel officer of an armored cavalry squadron with more than 775 soldiers. Responsible for personnel management, deployment readiness, evaluations, awards, and soldier financial affairs. Deployed to Iraq in support of Operation Iraqi Freedom. Awarded the Bronze Star Medal for meritorious service.
- *Troop Executive Officer* (10/2000-08/2001): Second-in-command of an armored cavalry troop with 131 soldiers, 9 tanks, 13 cavalry fighting vehicles, 2 mortar tracks, and 9 support vehicles. Managed all maintenance, logistical, and administrative operations for the troop. Awarded the Army Achievement Medal.
- *Scout Platoon Leader* (01/2000-10/2000): Led a scout platoon with 29 soldiers and 6 cavalry fighting vehicles.
- *Tank Platoon Leader* (01/1999-01/2000): Led a tank platoon with 19 soldiers and 5 tanks. Deployed to Kuwait in support of Operation Desert Spring. Advised and trained a Kuwaiti Army counterpart during joint exercises. Awarded the Army Achievement Medal.

## **EDUCATION**

**The University of Texas School of Law** **May 2007**  
Austin, Texas Juris Doctor

Honors: Graduated with High Honors  
Order of the Coif  
Dean's Achievement Award in Administrative Law  
Finalist, Best Brief Award, Thad T. Hutcheson Moot Court Competition

Activities: Chief Notes Editor, *Texas Law Review*  
Senior Editor, *Texas Review of Law & Politics*  
President, Texas Federalist Society  
Supreme Court Clinic, coauthored successful petition for writ of certiorari in  
*Altadis USA, Inc. v. Sea Star Line, LLC*  
Research Assistant, Professor Philip Bobbitt, assisted with Prof. Bobbitt's book  
*Terror and Consent: The Wars for the Twenty-First Century* (Knopf 2008)

**RYAN D. NEWMAN**

Teaching Assistant, Professor Sanford Levinson, Constitutional Law

Publications: *From Bivens to Malesko and Beyond: Implied Constitutional Remedies and the Separation of Powers*, 85 TEX. L. REV. 471 (2006)  
*Treaty Rights and Remedies: The Virtues of a Clear Statement Rule*, 11 TEX. REV. L. & POL. 419 (2007)

**United States Military Academy**  
West Point, New York

**May 1998**  
Bachelor of Science

Major: Political Science (International Politics)

Minor: Mechanical Engineering

Honors: Distinguished Cadet (3 years), Dean's List (4 years)  
Phi Kappa Phi Honor Society

Activities: Air Assault School  
Intern, Office of European Policy, Secretary of Defense

**OTHER**

- Member, Federalist Society (2005-Present)
- Washington Fellow, National Review Institute (2012-13)
- Enterprise Club, American Enterprise Institute (2013-14)
- Madison Fellow, James Madison Fellows Program, Hillsdale College and Heritage Foundation (2015-Present)

**BAR ADMISSIONS**

Texas (November 2008) (inactive)  
Court of Appeals for Veterans Claims (May 2009)  
District of Columbia (May 2010)  
U.S. District Court for the District of Columbia (July 2010)  
U.S. Court of Appeals for the Federal Circuit (March 2013)  
U.S. Court of Appeals for the Third Circuit (May 2013)  
U.S. Court of Appeals for the Sixth Circuit (July 2013)

Paul R. Moore

(b) (6)

**LEGAL EXPERIENCE:**

**General Counsel**

*WorldWide Language Resources, Inc. - Boston, MA., Fayetteville, N.C. (12/12 to present)*

Gen. Counsel for defense contractor with multi-national contracts and operations. Led regulatory compliance and Human Resources restructuring, EEOC matters. Drafted contracts, teaming agreements and multi-national consortium business entity. Coordinated protests of adverse federal contract awards. Litigated before Armed Services Board of Contract Appeals. Directed outside counsel in ongoing federal and state litigation. Briefed and advised CEO and senior management regarding ongoing legal matters. Led internal investigations, corrective actions, and affirmative action enforcement. Directed responses to personnel matters. Developed best practices training programs.

**Assistant United States Attorney and Special Assistant United States Attorney**

*U.S. Attorney's Office, District of Massachusetts - Boston, Massachusetts*

*(4/02 to 10/03 and 7/04 to 2/10) - Economic Crimes Unit, Major Crimes Unit*

*U.S. Attorney's Office, Eastern District of Virginia - Alexandria, Virginia*

*(5/01 to 4/02) - Economic Crimes Unit*

Prosecuted federal crimes with an emphasis on financial fraud, immigration, health care fraud, Pharmaceutical fraud, tax evasion, wire fraud and drug and firearms-related criminal matters. Prosecuted numerous felony jury trials, negotiated hundreds of plea agreements, and briefed and successfully argued several matters before the U.S. Court of Appeals (First Circuit). Worked closely with federal, state, and local investigative agencies to develop and prosecute cases. Led hundreds of grand jury investigations. Brought matters to fruition with relative speed in one of the slowest-moving federal dockets.

**Senior Counsel to the Assistant U.S. Attorney General - Civil Rights Division**

*Department of Justice - Washington, D.C. (3/08 to 1/09)*

Senior Counsel to the AAG on proposed litigation initiated by the Division's twelve sections (regarding employment, civil rights, voting, and appellate issues). Reviewed and revised proposed regulations (rule proposal, responses to public comments, final rule promulgation). Reviewed employment and disability-related appellate matters. Served on DOJ's electronic discovery policy guidance working group. Responded to Congressional subpoenas for documents. Point of Contact for Attorney General's Press Office.

**Director of Project Safe Neighborhoods and Senior Counsel to the Executive Office of U.S. Attorneys**

*Department of Justice - Washington, D.C. (10/03 to 7/04)*

Led DOJ's nationwide gun violence reduction program in coordination with multiple federal agencies and all United States Attorney Offices. Coordinated ATF, FBI, U.S. Marshals and U.S. Attorney efforts with state and local law enforcement entities, coordinating efforts and focusing resources in particularly violent jurisdictions. Reported on program results to the Attorney General and President.

**Attorney Advisor to the Assistant U.S. Attorney General - Civil Division**

*Department of Justice - Washington, D.C. (3/01 to 5/01)*

Advised acting Assistant Attorney General and Department of Justice Senior Policy and Litigation Offices on legal considerations and analyses of policies, policy proposals and legal strategies for implementing Congressional and Executive directives.

**Senior Associate and Governmental Affairs Strategist**

*Kessler & Associates, Inc. - Washington, D.C. (12/96 to 2/98)*

Reviewed proposed departmental regulations. Assisting in lobbying efforts on issues relating to Environment and Public Works (USS) and Finance (USS). Drafted and coordinated client public relations strategies.

**Federal Liaison and Director of Intergovernmental Relations**

*Office of the Governor - Providence, Rhode Island (12/94 to 3/96)*

Coordinated state relations with federal delegation and federal executive branch (departments and agencies). Oversaw and planned Governor's travel agenda, comments, and appearances at national and regional Associations. Organized Governor's meetings and agendas with Members of Congress (on committees relevant to state interests (e.g., continued funding of the "Seawolf" submarine). Coordinated state responses to federal regulations (teaming with bipartisan federal delegation). Served as Governor's Policy Advisor for the Coalition of Northeastern Governors and National Governors Associations. Led successful state effort for federal funding of final nuclear-powered fast attack submarine and transformation of former naval base (Quonset Point) into a marine transportation hub (alternative to Boston and NYC ports of entry for cargo shipments as part of state's economic revitalization efforts).

**Associate Counsel / Administrative Judge**

*State Tax Commission - Jefferson City, Missouri (5/92 to 6/93)*

Reviewed and interpreted state regulations regarding property taxation. Served as Administrative judge and hearing officer for highest level of real and personal property taxation in the state. Presided over hearings and drafted Commission decisions.

**POLITICAL EXPERIENCE:****Campaign Manager**

*Sullivan for U.S. Senate - Boston, MA, (2/13 to 5/13)*

Managed former U.S. Attorney and (Acting) BATF Director Michael J. Sullivan's last-minute, low-budget grassroots bid for the United States Senate seat vacated by Secretary of State John F. Kerry.

**Confirmation Team of Attorney General Nominee John D. Ashcroft**

*Washington, D.C. (12/00 to 2/01)*

Coordinated (with other team members) national and local support for nominee among law enforcement, victim rights, and other grassroots organizations.

**Regional Political Director – Senior Political Staff**

*Republican National Committee – Washington, D.C. (2/98 to 1/1)*

RPD for Mid-Atlantic states ('98 cycle) and Midwestern states ('00 cycle) (Mid-Atlantic: PA, MD, VA, NJ, DE, WV, DC; Midwest: OH, VA, MO, IA, TN, AR). Responsible for RNC's targeted federal, state, and local electoral efforts. Developed and executed political, media, and fundraising efforts bearing on multiple statewide (federal and state) campaigns. Led RNC's "Victory '98" and "Victory 2000" political efforts in regions, including Presidential voter identification, persuasion and turnout efforts. Taught campaign techniques and legal compliance. Coordinated VIP appearances on behalf of candidates and campaigns and coordinated RNC Chair and Co-Chair appearances (agenda, meetings, comments, venue selections) in regions. Trained and organized attorneys in Miami-Dade County recount effort (Nov – Dec 2000).

**Congressional Campaign Manager**

*Kevin Vigilante for Congress (v. Patrick Kennedy) - Providence, R.I. (4/94 to 11/94)*

Managed Congressional campaign in RI-1, as documented in the PBS hour-long documentary "Taking on the Kennedys (1996)". Organized fundraising, communications and grassroots strategy for political

newcomer, known for his charitable medical efforts for the indigent (particularly those suffering from AIDS in Romania and the United States). Coordinated GOP VIP travel, appearances, comments, and publicity in campaign notable for Kennedy family and Dem. VIPs campaigning for Patrick Kennedy.

### **Communications Director and Special Assistant to the Executive Director**

*Missouri Republican Party - Jefferson City, MO. (6/93 to 4/94)*

Assisted Executive Director and Political Director in targeted special elections in open state House and Senate seats created by gubernatorial appointments. Drafted press releases and media strategies and served as spokesman for Republican Party. Served as coordinator of Missouri Victory '94 program. Organized and executed training programs and materials for incumbent and challenger campaigns. Coordinated travel and appearances for visiting GOP VIPs in support of statewide and Congressional campaigns.

### **Additional Political Experience:**

- 2010: Organized Independent Expenditure Efforts in targeted Congressional races (NY, NJ, VA)
- 2000: Florida Re-count Team (Miami-Dade County)
- 1995: Governor's Liaison to RI GOP
- 1994: Missouri GOP Victory Plan (Asst. Dir.)
- 1986: Campaign Manager (Missouri State Rep.)
- 1988: US Senate (Danforth) Statewide College Volunteer Organizer / Gubernatorial Organizer (Ashcroft)

### **OTHER PROFESSIONAL EXPERIENCES:**

#### **Adjunct Professor**

*Emerson College - Boston, MA. (5/11 to 12/11)*

Taught advocacy courses at nation's premiere communications college.

### **EDUCATION:**

#### **University of Missouri School of Law**

J.D., May 1992

#### **Central Missouri State University**

B.S., May 1989 (History / Physical Anthropology)

Magna Cum Laude

### **ADMISSIONS:**

Supreme Judicial Ct. of Massachusetts

U.S. District Court of Massachusetts

U.S. District Court - Eastern Dist. of Virginia

First Circuit Court of Appeals

**VOLUNTEER ACTIVITIES:** Palm Springs Animal Shelter, Lions Club, Episcopal Church

*References available upon request*

# Anela M. Mangum

(b) (6)

## Education

### **Vanderbilt University - Nashville, Tennessee**

Majors: Global and Transnational History, International Political Science

May 2017

Current G.P.A.: 3.48

### **Yonsei University - Seoul, South Korea**

Study Abroad Experience, Major: Political Science

December 2015

## Experience

### **Senator Bob Corker – Nashville, Tennessee**

January-April 2017

Intern

- Assist constituents in the Nashville area with federal agencies and with various projects for Senator Corker

### **Institute for the Study of War - Washington, D.C.**

Summer 2016

Presidential Intern

- Completed in-depth study of war through assisting the Hertog War Studies Program
- Organized various events, gaining development, logistics, and project management skills
- Researched U.S. relations in Asia in response to extremist expansion into Southeast Asia

### **Tennessee State Capitol – Nashville, Tennessee**

January-April 2016

Intern with Governor Haslam's Office

- Learned the effects of policy decisions at the state level through research in the Governor's Policy and Communications Office
- Coordinated meetings in the Governor's Suite, learning effective communication and organizational skills

### **Johns Hopkins School of Advanced International Studies - Washington, D.C.**

June 2015

Foreign Policy Institute Intern

- Assisted Foreign Policy Institute during a special course, Strategy in Asia with military strategists and experts
- Concluded that ad-hoc relationships will form in Asia to combat the rise of China, like the Trans-Pacific Partnership (TPP), the trade deal with intense media focus and bipartisan conflict

### **US Army Transportation Museum - Fort Eustis, Virginia**

Summer 2015

Volunteer Assistant to the Curator

- Learned the daily operations of a museum by assisting the curator in maintaining exhibits
- Chronicled the history of Army Transportation Corps during an annual large artifact survey

### **US Army Training and Doctrine Command Historian's Office - Fort Eustis, Virginia**

Summer 2014

Volunteer Archival Assistant

- Gained organizational skills, effectively arranging collections and large numbers of documents

### **U.S. Representative Martha Roby - Washington, D.C.**

July 2014

Interim Staff Assistant

- Learned the importance of communications through a focus on constituent services
- Gained professional skills through interactions with other congressional offices and staff

## Activities

2013-2017

### **Vanderbilt History Honors Program (2016-2017)**

- Developing advanced writing and research skills to produce a senior thesis analyzing the relationship between the United States and South Korea at the end of the Carter administration

### **Vanderbilt Historical Review Editorial Board and Public Relations Chair (2016)**

- Show the importance of history through editing and writing papers for online publication and in a semesterly print publication
- Gained further communication skills promoting the publication to other academic institutions and to campus organizations

### **Center for the Study of the Presidency and Congress Undergraduate Fellow (2016-2017)**

- Selected as a representative for Vanderbilt University in an undergraduate program for Top 25 universities to produce an original project relevant to the work of the Center for possible publication

### **Vanderbilt Political Review Editorial Board (2014-2017)**

- Educate peers on various political issues through writing online opinion pieces and articles about local issues

## Charles Michael Hearn

(b) (6)

### Education

**Cumberland School of Law, Samford University** – Birmingham, Alabama  
*Juris Doctor Candidate; May 2018*  
GPA: 3.27 Class Rank: 36/148 (24%)  
Member, *American Journal of Trial Advocacy*  
*Scholar of Merit* – Contracts II  
Dean's List

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**Auburn University** – Auburn, Alabama  
*Bachelor of Science: Economics, 2011*  
GPA: 3.5 Dean's List

**Huntingdon College** – Montgomery, Alabama  
Studied Business Administration with concentration in Economics and Finance

- Student Body President;
- Business Club President;
- Student Judicial Board Justice;
- Student Athletic Advisory Committee (SAAC) Representative;
- Division III Collegiate Golfer

### Legal Experience

**Alexander Shunnarah Injury Lawyers** – Birmingham, Alabama  
*Law Clerk to Attorney David Graves* – May 2016 to Present

- Wrote a successful Opposition to Motion for Summary Judgment regarding a claim for wantonness, and an opposition to a 12(b)(6) Motion to Dismiss.
- Prepared more than fifteen lawsuits; to include the Complaint, Request for Admission, Request for Production, Interrogatories, and Notice of Deposition.
- Wrote over fifty demand letters and numerous other letters to clients or opposing attorneys.
- Attended approximately twenty party depositions, three doctor depositions, three mediations, four scheduling conferences, and a *pro ami* hearing.

*Lead Case Investigator* – October 2011 to October 2012 and December 2013 to August 2015

- Met with new clients to ensure all appropriate documentation was signed for the attorneys.
- Corresponded daily with clients and attorneys.

### Professional Experience

**United States Marine Corps Reserve** – Huntsville, Alabama  
Rank: Captain

(b) (6)

*Platoon Commander* – May 2014 – May 2016

- Train, mentor, and lead more than thirty Marines under my command.
- Develop and implement plans to facilitate mission readiness and logistical sustainment while conducting military operations.
- Oversee the operation and maintenance of three \$5,000,000 rocket launcher vehicles.

*Fire Directions Officer* – November 2013 to May 2016

- Ensure the safe firing of High Mobility Artillery Rocket System (HIMARS).
- Supervise personnel (6-7) and actions associated with the Fire Direction Center, including fire mission processing.

**D A N I E L L E   D O U G L A S**  
(b) (6)

**EDUCATION**

**The University of Alabama School of Law**

Tuscaloosa, AL

*Juris Doctor* Candidate, May 2018

- GPA: 3.342 (Top 50%)
- Business Law Society
- Dorbin Women's Society
- *The Journal of Legal Profession*
  - Junior Editor - 2016-2017 Academic Year

**The University of Alabama**

Tuscaloosa, AL

Bachelor of Science in Commerce and Business Administration, *summa cum laude*, in Finance, May 2015

- GPA: 3.97
- Minor in Spanish, Specialization in Economics
- Finance Faculty Excellence Award, Dean's List (5 semesters), President's List (3 semesters)
- Omicron Delta Kappa Senior Honorary, Mortar Board Senior Honorary
- Phi Mu Sorority
  - President
    - Served as the Chief Executive Officer
    - Conducted professional business meetings and managed a \$250,000+ budget
  - Discipline Board Chairman
    - Met with members who had violated the bylaws of the sorority
    - Determined probationary terms for all members not in good standing
- Greek Ambassador for the Office of Student Affairs

**EXPERIENCE**

**Honorable Judge Scott Coogler**

Tuscaloosa, AL

Intern, July 2016-Present

- Helped draft and edit Social Security opinions

**Ball Ball Matthews & Novak, P.A.**

Montgomery, AL

Summer Associate, May 2016-June 2016

- Drafted motions and briefs for current cases
- Researched legal questions, drafted memorandums, and summarized depositions
- Attended hearings, depositions, mediations, and inspections

**Dechert Services**

Lilburn, GA

Accounts Receivable Intern, May 2015-July 2015

- Created and sent invoices to customers
- Monitored and updated accounts receivable excel sheets

**LANGUAGES**

Spanish, intermediate

**INTERESTS**

- Antiquing
- Running outdoor trails
- College Football

# DAVID F. LASSETER

(b) (6)

## *PROFESSIONAL EXPERIENCE*

### **UNITED TECHNOLOGIES CORPORATION**

Director, Government Relations

*Washington, DC, 2012 – currently*

### **UNITED STATES CONGRESS**

Chief of Staff: Office of Congressman Blake Farenthold (R-TX)

*Washington, DC, 2011*

Military Legislative Assistant and Counsel: Office of Congressman Jeff Miller (R-FL)

*Washington, DC, 2010*

Congressional Liaison: Headquarters Marine Corps

*Washington, DC, 2009*

Staff Assistant: Office of Senator Richard Shelby (R-AL)

*Birmingham, AL, 2001*

### **UNITED STATES MARINE CORPS (Reserves)**

Company Commander: Production and Analysis Company, Intelligence Support Battalion

*Aurora, CO, currently*

Company Commander: Headquarters and Service Company, Intelligence Support Battalion

*Mobile, AL, 2015-2017*

Intelligence Officer: Joint Intelligence Staff, HQMC Intelligence Department

*Pentagon, 2015*

Intelligence Officer: 2d Civil Affairs Group, Marine Forces Reserve

*Washington, DC, 2011-2015*

### **UNITED STATES MARINE CORPS (Active Duty)**

Battalion Logistics Officer: 2d Battalion, 2d Marines, 2D Marine Division

*Camp Lejeune, NC, 2007-09*

Assistant Battalion Logistics Officer: 3d Battalion, 6th Marines, 2D Marine Division

*Camp Lejeune, NC, 2006-07*

Assistant Trial Counsel, Judge Advocate Office, Marine Corps Air Station

*Beaufort, SC, 2005-06*

Assistant Trial Counsel, Judge Advocate Office, Marine Corps Base

*Camp Lejeune, NC, 2004*

## *EDUCATION*

**University of Georgia**, Bachelor of Arts in History

*Athens, GA, 2001*

**Marine Corps Officer Candidate School**

*Quantico, VA, 2002*

**University of Alabama School of Law**, Juris Doctor

*Tuscaloosa, AL, 2005*

(b) (6)

**Darden School of Business, University of Virginia, Emerging Leaders Program Certificate**

*Charlottesville, VA, 2013*

(b) (6)

## *PROFESSIONAL CLEARANCES AND AFFILIATIONS*

(b) (6)

**Member of the Bar, State of Alabama**

**Member, United States Supreme Court**

**Member, University of Georgia, Washington, DC Advisory Council**

**Board of Trustees, Farrah Law Alumni Society, University of Alabama School of Law**

**Board of Advisors, University of Alabama School of Law Externship Program**

**Chairman of the Board, Rivers of Recovery (Veterans related non-profit)**

**Marine Corps Reserve Policy Board**

# DOROTHY WILLIAMS HILDABRAND

(b) (6)

## EDUCATION

### **University of Alabama School of Law**, Tuscaloosa, AL

J.D., Cum Laude, GPA: 3.639; Class rank: top 20%

May 2016

Dean's Scholarship (full-tuition)

THE JOURNAL OF THE LEGAL PROFESSION, Articles Editor

The Federalist Society

### **Grove City College**, Grove City, PA

B.A. Economics and History, *summa cum laude*, GPA: 3.90

August 2012

*Grove City College Journal of Law and Public Policy*, Executive Articles Editor

Phi Alpha Theta History Honorary, President, History Department Award

Omicron Delta Kappa

## EXPERIENCE

### **Ohio House of Representatives**, Columbus, Ohio

*Legislative Aide to Representative Bob Cupp*

December 2016- May 2017

Researched and coordinated legislation on cocaine penalties, medical malpractice liability, and local government issues. Clerked for the Subcommittee on Primary and Secondary Education during the biennial budget and worked on school funding issues.

### **Donald J. Trump for President**, Columbus, Ohio

*Election Day Operations Legal Coordinator*

August 2016-November 2016

Recruited and coordinated communications with election day volunteer attorneys, working with campaign legal counsel. Drafted attorney training materials and researched Ohio election law issues. Coordinated Ohio Republican Party poll observer appointments.

### **United States Senate Committee on the Budget**, Washington, DC

*Intern*

January-April 2016

Researched budget process reforms, regulatory budgeting, and the appropriations process.

Analyzed mandatory spending trends for Chairman Enzi. Met with outside groups, tracked legislation, and drafted memoranda on the Puerto Rico debt crisis.

### **Republican National Committee, Counsel's Office**, Washington, DC

*Law Clerk*

June-August 2015

Briefed the RNC Chairman on constitutional issues. Researched and drafted memoranda for the RNC Counsel on Federal Election Commission developments and criminal justice reform. Researched state election law, campaign finance law, and primary rules.

### **United States Senate Committee on the Judiciary**, Washington, DC

*Law Clerk to Senator Jeff Sessions*

May-June 2015

Drafted memoranda and arguments on constitutional law, international law and immigration issues. Prepared for Judiciary Committee and judicial nomination hearings.

### **Attorney General of Alabama, Office of the Solicitor General**, Montgomery, AL

*Intern*

Summer 2014

Wrote the first draft of an amicus curiae brief to the U.S. Supreme Court on religious liberty. Researched and edited appellate briefs on legislative redistricting and gambling.

## PUBLICATIONS

Note, *Attorney Association: Balancing Autonomy and Anti-Discrimination*, 40 J. LEGAL PROF. 271 (Spring 2016).

## Guice “Chip” Slawson III

(b) (6)

### EDUCATION

**Cumberland School of Law, Samford University**; Birmingham, AL  
*Juris Doctor* anticipated, May 2017  
Class Rank: 11/144; GPA: 3.70/4.00

**HONORS**      *Cumberland Law Review*: Associate Editor  
                    Scholar of Merit: Constitutional Law I  
                    Hand Arendall Award for Excellence in Appellate Advocacy

**ACTIVITIES**      New York City Bar Association National Moot Court Competition  
                    Duberstein Bankruptcy Moot Court Competition  
                    Donworth Intramural Moot Court Competition: *Winner*  
                    Career Development Advisory Board  
                    Henry Upton Simms Moot Court Board: Associate Justice  
                    Judge James Edwin Horton Inn of Court  
                    Federalist Society (founded August 2016)

**Brock School of Business, Samford University**; Birmingham, AL  
*Master of Business Administration* anticipated, May 2017  
GPA: 3.50/4.00

**Rhodes College**, Memphis, TN  
*Bachelor of Arts*, Political Science Major, Economics Minor, May 2014

- Tennessee Intercollegiate State Legislature 2013: Appellate Moot Court Collegiate Challenge  
*Awarded: Best Petitioner Attorney*

### EXPERIENCE

**Senator Jeff Sessions, U.S. Senate Judiciary Committee**, Washington, DC, *Summer Law Clerk*, July-August 2016

- Researched and drafted legal reviews and background memoranda regarding judicial nominees
- Researched immigration policy and legislation, and drafted background memoranda

**Lloyd, Gray, Whitehead & Monroe**, Birmingham, AL, *Summer Associate*, May-June 2016

- Authored memoranda on insurance law, including indemnity and subrogation

**Ball, Ball, Matthews & Novak, PA**, Montgomery, AL, *Summer Associate*, July-August 2015

- Researched Alabama case law regarding enforceability of reciprocal negative easements

**Balch & Bingham, LLP**, Montgomery, AL, *Summer Associate*, May-June 2015

- Assisted in preparation for a possible lawsuit under Alabama water law

**Supreme Court of Alabama, Office of the Clerk**, Montgomery, AL, *Intern*, December 2014-January 2015

- Wrote memoranda recommending which petitions the justices should either deny or further investigate

**National Journalism Center**, a division of Young America’s Foundation, Washington, DC, *Intern*, Summer 2013

**Congressman Martha Roby**, Washington, DC, *Intern*, June 2012

**Senator Jeff Sessions**, Washington, DC, *Press Intern*, May-June 2012

### LICENSES AND CERTIFICATIONS

- Private Pilot's License (October 2011); Added: Instrument Rating (August 2014)

# HUNTER D. BROWN

(b) (6)

## EDUCATION

### University of Alabama School of Law

Juris Doctor, May 2016

- GPA: 3.544 - Top 1/3 of Class
- Robert B. Harwood Sr. Endowed Merit Scholarship
- Alabama Association of Circuit Judges Scholarship
- Trial Advocacy Competition Class

Tuscaloosa, AL

- Student Bar Association – Senator
- Alabama Law Republicans – President
- Law Week Committee – Chairman
- Law School Ambassador
- Federalist Society
- Best Paper – Advanced Evidence

### University of Alabama

Bachelor of Arts, *summa cum laude*, Political Science and Criminal Justice, May 2013

- GPA: 3.92
- Dean's Scholarship, Charles & Alice P. Haun Scholarship
- President's Lists and Dean's Lists (Fall 2009-Spring 2013)

Tuscaloosa, AL

- Golden Key International Honour Society
- The National Political Science Honor Society
- National Criminal Justice Honor Society

## BAR MEMBERSHIP

- Member in good standing of the Alabama State Bar

## EXPERIENCE

### The Honorable Jeff Sessions, U.S. Senate Committee on the Judiciary

Washington, DC

Legislative Counsel, 2016-present

- Researched policy and legislation, and drafted memoranda, letters, and related materials
- Handled a portfolio of policy areas including antitrust, products liability, homeland security, gambling, immigration, and constitutional issues

### The Honorable Jeff Sessions, U.S. Senate Committee on the Judiciary

Washington, DC

Law Clerk, June 2015 – August 2015

- Researched proposed legislation, reviewed judicial nominees, prepared hearing materials

### Judge John Bush, Presiding Judge of the 19<sup>th</sup> Alabama Judicial Circuit

Wetumpka, AL

Law Clerk, June 2014 – August 2014 & May 2015 – June 2015

- Researched criminal and civil matters, summarized new legislation and sentencing guidelines

### Beasley Allen Law Firm

Montgomery, AL

Law Clerk, May 2014 – June 2014

- Summer law clerk in the environmental section, assisted with BP oil spill settlement litigation

### Alabama Fire College

Tuscaloosa, AL

Support Staff, September 2010 – August 2013

- Assisted the professional staff during field training, course preparation, and maintenance

### Tuscaloosa County District Attorney's Office

Tuscaloosa, AL

Student Intern, April 2012 – August 2012

- Assisted staff in and out of court, prepared trial dockets, filed cases, and acted as a runner

**PROFESSIONAL EXPERIENCE****United States Senate, Senator Ted Cruz** Houston, TX *Southeast Texas Regional Director* *March 2015 – present*

- Serve as representative for U.S. Senator Ted Cruz to roughly 8 million constituents in a 20-county region.
- Provide Senator Cruz and senior staff information and counsel regarding the impacts a potential bill or policy may have on the Senator's constituents and key stakeholders (covering all legislation, but focus on trade, energy, healthcare, legal, and aerospace fields that greatly affect the Houston region).
- Manage operations of the Senator's Houston office, his home base, and serve as chief Houston staffer.
- Represent Senator Cruz in the community, businesses, and at civic events as well as meetings with local/county/state/federal elected officials, community leaders, and business executives.
- Speaking engagements on behalf of Senator Cruz (speak on panels, awards, receptions etc.)
- Decide, research, advance, and coordinate the Senator's visits and meetings in the region. Staff and advise Senator Cruz at meetings, events, and speaking engagements. Develop briefing materials for Senator Cruz.

**Harris County Republican Party** Houston, TX *Director of Operations**Aug. 2014 – February 2015*

- Contributed to the 2014 Republican election success in Harris County. Accomplished goal of decreasing undervote in down ballot races and won all 47 local contested judicial races.
- Finance - Managed all finances including budgets and expenditure approvals. Created and managed \$1.7 million budget for the 2014 elections (combined political and operational budget).
- Legal - Work closely with the legal team in managing, preparing, and responding to legal issues. Work closely with outside legal counsel & treasurer regarding TEC and FEC compliance and reporting.
- Operations - Opened, setup and ran day-to-day operations of the 8 offices and all staff/volunteers.
- Candidate/Elected Official Liaison - Liaison to candidates and elected officials.
- Media & Public Relations - Facilitate media and press communication.
- Public Relations - Interface with republican women's clubs, volunteers, grassroots, and general public.
- Events - Responsible for planning and executing all events, including: press conferences, tele-town halls, large political rallies, election night party, and executive committee meetings of 400 persons.

**Bracewell & Giuliani L.L.P.** Houston, TX *Associate Attorney**Nov. 2009 – March 2014*Experience in Internal Investigations

- Represented boards of directors, special committees of boards of directors, individual directors, individual officers, and companies in investigations by governing authorities (FERC, CFTC, PUCT, and SEC).
- Represented the following entities or board members in confidential internal investigations: ConocoPhillips, Enbridge Energy, American Bureau of Shipping, Direct Energy, L.P., Statoil ASA, Louis Dreyfus Energy Services LP, DB Energy Trading LLC, Noble Americas Resources Corp., and Awty International School.
- Interviewed/Depositions of employees/board members/management, research and review key documents, and provided analysis and reports to boards/management and government agencies.

Experience in Commercial Litigation

- Assisted clients, from private individual clients to large Fortune 500 public companies, with complex commercial litigation in state and federal courts.
  - Represented clients in variety of industries including energy, securities, insurance, technology, finance/banking, and pharmaceuticals.
  - Handled all aspects of civil disputes from researching and drafting motions to defending depositions, opening statements in mediation, and arguing motions in court.
- First chaired 15 jury trials through Bracewell's Volunteer Prosecutor Program for Harris County.
- Manage attorney teams during discovery phase and motion practice.
  - For example, led team of approximately 150 contract attorneys and 60 Bracewell attorneys for document review & depositions in bankruptcy lawsuit (largest document review in firm's history).
- Representative Matters.
  - Assisted in getting a denial of injunctive relief for Baylor University regarding destruction of alumni center and construction of its new football stadium. Provided research, briefing, motion drafting, analysis with client, interviews of key witnesses, and prep for evidentiary hearing.
  - Represented a state authorized oil exploration corp. in an alleged international terrorism civil case against three individuals who were held captive by the FARC in Columbia.

# JESSICA HART

(b) (6)

- Assisted in shareholder derivative case intended to halt merger between Lufkin Industries being acquired the following week by General Electric. Provided research, briefing, and prep for hearing.
- Conducted litigation searches and advised corporate attorneys and clients on the litigation potentially affecting pending mergers. Ex. Apache Corp. in its purchase of BP's assets in a \$7 Billion deal.
- Drafted a document retention policy from scratch for one of the largest international oil companies. Researched applicable laws, similar policies, interviews with client's employees, and drafted policy.

**Bracewell & Giuliani L.L.P.** Houston, TX *Summer Associate*

*July 2008 – Aug. 2008*

**Fulbright & Jaworski L.L.P.** Dallas, TX *Summer Associate*

*June 2008 – July 2008*

**ExxonMobil Corporation** Fairfax, VA *Fuels Marketing Intern*

*June 2005 – Aug. 2005*

**Dell Corporation** Austin, TX *Intern*

*Jan. 2004 – May 2004*

**United States House of Representatives** Washington D.C. *Page*

*May 2000 – Aug. 2000*

## EDUCATION

**Baylor University School of Law**

Waco, TX

*J.D.*

*Feb. 2009*

- **Achievements:** Ranked in top 10% of class.
- **Leadership:** Served as Managing Executive Editor for Baylor Law Review (2008-2009). Elected Class President all three years of law school. Order of the Barristers. Faculty and Student Relations Committee Representative for Law Review (2007-2009).
- **Scholarship:** Awarded half tuition scholarships based on merit (Fall 2007, Winter 2007, and Spring 2008).
- **Awards:** Brief writer in National Moot Court Competition team (2007-2008). Best Brief Award in Baylor Moot Court Class Competition (2007). Octa-Finalist in Baylor Moot Court Class Competition (2007).

**University of Texas**

Austin, TX

*B.B.A. Double Major in Business Honors Program and Finance. Minor in Government. GPA: 3.7 May 2006*

- **Achievements:** Graduated Cum Laude. Awarded Undergraduate Research Fellowship (2003-2004 and 2004-2005).
- **Leadership:** Elected At-Large Representative for student government (2005-2006). Elected Business School Representative for student government (2004-2005). 1 of 60 leaders selected to join University's oldest women's honorary service organization, Orange Jackets (2004-2006).
- **Extracurricular:** Treasurer of Texas Lonestars, service organization of 80 women (2004-2005 and 2003-2004); philanthropy Co-Founder (2002-2003). Treasurer of Disch-Falk Diamonds, spirit organization (2003-2004). Camp Texas Counselor for freshman (Summers 2003, 2004, and 2005).

## COMMUNITY LEADERSHIP

- **Houston Young Lawyers Association:** Elected President (2014-2015), Director (2010-2016); Adopt an Angel Toy Drive Chair (2011-2013), Law Day Chair (2011-2012), Leadership Academy (2010-2011).
- **Houston Holocaust Museum:** Chair of Next Generation Leadership Board, the young professionals organization of the Museum (2015-2016), Director (2013-2016); Collections Committee (2014-2016)
- **Hermann Park Conservancy:** Steering Committee member of Urban Green, the young professionals organization of the Hermann Park Conservatory (2014-2016).
- **Houston Young Lawyers Foundation:** Trustee on Board of Directors (2013-2015). Lifetime Fellow.
- **Houston Bar Association -** Board member (2014-2015).
- **Houston Volunteer Lawyers Program:** Board member (2013-2014 and 2015-2016).
- **Texas Bar Foundation -** Fellow (2014-present).
- **Baylor Law School Alumni Organization:** 1 of 10 on Houston Steering Committee (2013-present).
- Member: Maverick PAC, Federalist Society-Houston Lawyers Chapter, Houston Young Republicans

## PERSONAL

- **Publication:** Co-authored 'Using Injunctions in 'Bet-the-Company' Litigation,' Securities Law360 (2011).
- **Bar Admissions:** Admitted to practice in all Texas federal district courts and Texas state courts. (Licensed in Texas as of May 2009)
- **Languages:** Basic French and Spanish
- **Interests:** Traveling (b) (6)

Yoga. Swimming. Painting. Volunteering. Church.

# LAUREN GOLDSCHMIDT

(b) (6)

## EXPERIENCE

### **Miami-Dade State Attorney's Office, Miami, FL**

*Assistant State Attorney*

August 2012 – January 2017

*Assistant Chief, Juvenile Division*

September 2015 – January 2017

*Member, Juvenile Human Trafficking Court Steering Committee*

Supervised, managed and trained groups of twenty prosecutors at a time to handle and try felony cases. Trained new prosecutors on the use of fingerprint, DNA and firearms as evidence. Member of the Human Trafficking Task Force and the Juvenile Human Trafficking Court Steering Committee which works to identify, coordinate and implement services for victims of human trafficking in a specialized courtroom. Served on the Human Trafficking Child Protection Recovery team, a multi-agency initiative that helps to recover runaway children in foster care. Facilitated investigations in cybercrime and sexual battery cases. Lectured at local schools to educate on juvenile sex crimes. Prosecuted felony crimes including narcotics trafficking, domestic violence, firearms cases and sex crimes. Successfully tried numerous jury trials to verdict.

### **Criminal Defense Clinic, Benjamin N. Cardozo School of Law, New York, NY**

*Legal Intern*

September 2011 - May 2012

Represented indigent clients accused of misdemeanors in Manhattan Criminal Court from case inception through final disposition. Interviewed witnesses, investigated scenes of alleged crimes and drafted suppression motions.

### **New York County District Attorney's Office, New York, NY**

*Legal Intern, Cybercrime and Identity Theft Unit*

June 2011 - August 2011

Drafted brief on New York's Identity Theft statute for submission to the Appellate Division, First Department. Composed legal memorandum on admissibility of lay witness identification testimony in Grand Jury proceedings.

### **Btem Moldovsky L.L.C., New York, NY**

*Law Clerk*

September 2010 - May 2011

Prepared and filed motions and complaints in complex commercial litigation cases. Managed documents and case files.

### **Hon. Judy Harris Kluger, Chief of Policy and Planning, Office of Court Administration, New York, NY**

*Judicial Intern*

June 2010 - August 2010

Drafted legal memoranda on policies of the Integrated Domestic Violence Courts, Drug Treatment Courts and Mental Health Courts throughout New York. Prepared white paper on the use of sanctions and rewards in Mental Health Court.

### **Cardozo Advocates for Battered Women, Benjamin N. Cardozo School of Law, New York, NY**

*Volunteer Advocate, Uncontested Divorce Project*

October 2009 - May 2010

Worked to help clients obtain a divorce from an abusive spouse. Interviewed client and prepared summons and paperwork for filing in Supreme Court. Participated in divorce proceedings on behalf of clients.

### **Hon. Michael Corriero, New York State Supreme Court, New York, NY**

June 2007 - August 2007

*Judicial Intern*

Managed case files and interviewed caseworkers for juveniles participating in alternatives to incarceration programs.

## EDUCATION

### **Benjamin N. Cardozo School of Law, New York, NY**

*Juris Doctor, June 2012*

**Honors:** Executive Editor, *Cardozo Journal of International and Comparative Law*; 2010 Public Service Stipend Recipient

**Activities:** Legal Writing Teaching Assistant, Fall 2010 - Spring 2011; Cardozo Advocates for Battered Women

**Training:** Intensive Trial Advocacy Program (ITAP), Winter 2012

### **The University of Michigan, Ann Arbor, MI**

*Bachelor of Arts, Political Science, April 2009*

**Honors:** University Honors, 2006 - 2009; National Scholars Honor Society

**Activities:** Michigan Student Caucus; Kappa Alpha Pi Pre-Law Fraternity; Delta Epsilon Iota Honor Society

## BAR ADMISSIONS

Florida Bar (2012); admission to the District of Columbia Bar expected February 2017

# MARY BLANCHE N. HANKEY

(b) (6)

## PROFESSIONAL EXPERIENCE

**OFFICE OF SENATOR JEFF SESSIONS**  
Legislative Counsel

Washington, DC  
March 2012 – Present

- Manage large legislative portfolio, including all issues within the jurisdiction of the Department of Health and Human Services, the Department of Education, the Department of Labor, the Department of Housing and Urban Development, all issues pertaining to pensions, and several other issues.
- Research and analyze legislative proposals, current legislation, administrative actions, and policy impacts in all portfolio areas.
- Assist the Senator in drafting and introducing legislation, including The Victims of Child Abuse Act Reauthorization of 2013 (Public Law 113-163).
- Negotiate provisions of legislation and policy impacts with staff of U.S. Senators and Senate committees.
- Develop policy strategies and recommendations.
- Draft internal memoranda, policy analysis, and speeches for Senate floor debate and public events.
- Lead policy meetings with constituents and stakeholders regarding legislative proposals, legislative priorities, and administrative actions.

**SIROTE & PERMUTT, P.C.**  
Associate, Financial Services Litigation / Complex Business Litigation

Birmingham, AL  
September 2007 – February 2012

- Responsible for monitoring and ensuring the proper handling of a large number of cases.
- Frequently represented mortgage lenders and servicers in litigation involving allegations of fraud and other regulations.
- Familiar with statutes, regulations, and case law governing the financial services industry.
- Experienced in handling products liability and toxic tort actions, including cases in multidistrict litigation.
- Advocated for clients' interests in hearings before federal and state court judges.
- Conducted legal and factual research to brief supervising partners on key issues and develop case strategy.
- Drafted court submissions and internal memoranda to communicate complex legal issues and positions with clarity.
- Handled all aspects of discovery, including taking and defending depositions and answering written discovery.
- Bar Admissions: Alabama (2007); Florida (2011)

## EDUCATION

**CUMBERLAND SCHOOL OF LAW, SAMFORD UNIVERSITY**  
Juris Doctor

Birmingham, AL  
May 2007

GPA: 3.62/4.0 *Cum Laude*, 15/159, Top 10 %  
Activities:

- Cumberland Law Review, Assistant Editor
- Judge Abraham Caruthers Fellow, 2005-2006
- Scholar of Merit (highest grade): Negotiation, Domestic Relations

**UNIVERSITY OF ALABAMA**  
Bachelor of Science (Economics)

Tuscaloosa, AL  
May 2004

GPA: 4.0/4.0 *Summa Cum Laude*  
Activities:

- Outstanding Senior in Economics; Outstanding Junior in Economics
- Economics 110 Teaching Assistant
- Student Government Association, Public Relations Committee
- Worked as a law office clerk at Espy Nettles Scogin and Brantley (now Espy, Nettles, Scogin and McWilliams) from 2002-2004

## Samuel Romero Ramer

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### PROFESSIONAL EXPERIENCE:

**Symplicity Corporation**, Arlington, VA  
General Counsel, Chief Compliance Officer  
Vice-President of Government Affairs

May 2014 - present

Lead corporate strategic legal initiatives for cutting-edge software company in a highly regulated market. Advise senior management on company strategies and their implementation. Manage complex business transactions, including negotiating critical contracts involving data privacy, intellectual property, and all aspects of Software as a Service (SaaS). Lead the company's internal legal function and staff, including a multi-million-dollar legal budget. Oversee the selection, retention, management and evaluation of all outside counsel. Evaluate litigation filed against or on behalf of the company, work with the appropriate executives to define a strategic defense and approve settlements of disputes. Lead the company's compliance function for a heavily regulated state and federal government contractor. As Vice-President of Government Affairs, responsible for engagement with government agencies and lobbying efforts on behalf of the company.

Specific accomplishments include:

- Retained to guide company through crisis when the company's founder was convicted of computer hacking felony and was ordered removed from corporate leadership.
- Oversaw the acquisition of another software company from bankruptcy proceedings.
- Led all legal aspects of the successful sale of the company to a large private equity firm for over \$100 million.
- Managed the drafting and distribution of stock options.
- Established best-in-class compliance program, policies and procedures, addressing government contracting rules, intellectual property, cyber-security, anti-corruption, financial integrity, and many other issues.
- Led investigation into any and all compliance issues in the company, in the wake of the founder's conviction and at the demand of government regulators, advise executives regarding liability and criminal exposure.
- Drove settlement of multi-million-dollar lawsuit against company.
- Managed arbitration in market-encroachment action.
- Led efforts to establish and defend all company trademarks.
- Managed outside counsel in defending company from General Services Administration debarment proceedings.
- Guided the company through successful approval process for contract opportunities in the U.S. House of Representatives.

**United States House of Representatives, Judiciary Committee**, Washington, D.C.

January 2011 - May 2014

**Chairman Bob Goodlatte and Lamar Smith**

Senior Counsel

Provided legal and policy guidance and operational expertise to the Chairman and Republican Members of Congress on the Subcommittee on Crime, Terrorism, Homeland Security and Investigations. Designated lead counsel on many subject matters, including cybersecurity, FCPA, fraud, criminal law, and national security. Provided legal guidance on a wide variety issues, including the Electronic Communications Privacy Act, the Computer Fraud and Abuse Act, and the Stored Communications Act. Conducted oversight of the Justice Department and the Judiciary. Represented the Chairman in negotiations with senators, congressmen, private industry, trade associations and administration officials. Served as legal resource to entire Republican staff at the House of Representatives. Drafted legislation in several areas,

including improvements to laws such as the FCPA, Computer Fraud and Abuse Act, PATRIOT Act and the Wire Act. (b) (6)

**United States Senate, Committee on the Judiciary**, Washington, D.C.  
Ranking Member Jeff Sessions  
Counsel

August 2009 - January 2011

Provided legal and operational expertise to the Ranking Member on Judiciary Committee matters, with focus on cybersecurity, national security and criminal law as part of detail assignment from Justice Department. Conducted research and analysis, prepared staff documents, wrote views for committee reports, drafted legislation, staffed Congressional hearings, wrote speeches, and prepared for committee deliberations and floor debates. Represented the ranking member in negotiations and meetings with senators, administration officials, private industry, and academic representatives.

**United States Attorney's Office for the District of Columbia**, Washington, D.C.  
Assistant U.S. Attorney

June 2005 - June 2011

Completed accelerated rotation through office and promoted to Homicide Section in December 2006. As lead counsel, tried numerous criminal cases, including several homicides. Managed, developed and enhanced investigations through the use of expert witnesses, confidential informants and law enforcement agencies. Successfully secured indictment and conviction of defendant for Second Degree Murder While Armed. Secured conviction in long-term investigation for organized Obstruction of Justice and Subornation of Perjury during a homicide and narcotics prosecution. Successfully prosecuted several long-term complex cases, involving multiple defendants, including the armed carjacking of an off-duty police officer.

**Office of the Bronx District Attorney**, Bronx, NY  
Assistant District Attorney, Investigations/Rackets/Major Case Task Force

May 1988 - May 2005

Investigated and prosecuted organized crime, including fraud, bribery and official corruption. Indicted and convicted former Chief of Rikers Island Correctional Facility for Grand Larceny and Conflict of Interest while in office. Developed long-term fraud investigations and prosecutions of narcotics and gang-related organizations through the use of wiretaps, search warrants and confidential informants. As lead counsel, won several First-Degree Murder trials. Investigated and secured conviction of large-scale heroin distribution ring. Supervised up to 10 attorneys as weekend supervisor. Supervised and trained attorneys in homicide and major felony trials. Lectured to legal staff on motion practice, opening statements, and bail hearing strategy as accredited part of New York Continuing Legal Education program. As lead counsel, successfully tried the largest undercover gun trafficking case in New York City history.

**Special Narcotics Prosecutor's Office**, New York, NY  
Assistant District Attorney

March 1991 - May 1998

Tried over 30 major felony cases before juries, yielding convictions in cases involving large seizures of narcotics and firearms. Lead counsel in all phases of litigation, including post-verdict motions and arguments. Participated in over 100 hearings in New York Supreme Court on a variety of constitutional issues, including fourth amendment search and seizure issues and the use of expert testimony. Presented over 500 felony cases to grand juries. Drafted and submitted motions and memoranda in New York Supreme Court and Appellate Division: First Department.

**Office of the Bronx District Attorney**, Bronx, NY  
Assistant District Attorney

May 1988 - May 1991

Drafted and submitted appellate brief to the Appellate Division: First Department as member of Appeals Bureau. Successfully defended convictions before appellate court on issues such as a prosecutorial misconduct and excessive sentences. Conducted bail hearings, evaluated evidence and drafted complaints for homicide, kidnapping and weapons crimes. Presented over 300 cases to grand juries.

**EDUCATION:**

**Boston University School of Law**, Boston, MA  
Juris Doctor, May 1988

**Brandeis University**, Waltham, MA  
Bachelor of Arts, Politics, May 1985  
Concentrations in Economics and Creative Writing

**Bronx High School of Science**, Bronx, NY  
Regents Honor Program graduate (with Merit), May 1981

**AWARDS:**

**Special Achievement Award**, U.S. Attorney's Office, Washington, D.C. Nov. 2008  
In Appreciation and Recognition of Sustained Superior Performance

**Special Achievement Award**, U.S. Attorney's Office, Washington, D.C. Nov. 2007  
In Appreciation and Recognition of Superior Performance

**Law Enforcement Recognition Award**, New York State Division of Parole June 2001  
For services rendered to Special Offender Unit resulting in seizure and confiscation of over 30 weapons  
and large quantities of illegal drugs.

**BAR ADMISSIONS:**

Admitted to practice in New York, New Jersey; Southern District of New York  
Admitted to practice as Corporate Counsel in Virginia

**PROFESSIONAL ASSOCIATIONS:**

**Hispanic Bar Association of the District of Columbia**, Washington, D.C.  
Active Member, 2007 - Present  
Director, 2007-2011

Co-Chair, **Association of Corporate Counsel**, National Capital Region, Litigation Forum

**Minority Corporate Counsel Association**, Active Member

**RECENT PROFESSIONAL APPEARANCES:**

**Association of Corporate Counsel**  
National Capital Region Litigation Forum, November 2, 2016  
*Panelist: "The Yates Memo One Year Later – How Have Corporate Investigations Changed?"*  
*Panelist: "Preparing the Lawyer to Be the Witness", February 26, 2016*

**Georgetown Law Center**  
**Cybercrime 2020: The Future of Online Crime and Investigations**, December 4, 2014  
*Panelist: "Legislating Crimes of the Future"*

# STEPHEN ELLIOTT BOYD

(b) (6)

## STATEMENT

Chief of Staff with 13 years of Capitol Hill experience, including Senior Staff service in both the U.S. Senate and the U.S. House of Representatives, as well as the Senate Judiciary Committee. Communicator, top advisor, and proven manager with extensive knowledge of federal policy, including both authorizing and appropriations legislation and process.

## EXPERIENCE

### Chief of Staff

U.S. Representative Martha Roby (AL-02), January 2011—present

- Serves as chief policy and political advisor to a successful four-term Republican Member of Congress from Southeast Alabama.
- Develops and directs the implementation of all policy objectives, strategies, and operating plans to advance the Member's policy and political agendas.
- Advises the Member on top issues before the House Appropriations Committee and exerts influence on all aspects of the discretionary spending process.
- Manages extensive staff work on policy issues in the areas of national security, veterans' affairs, and workforce development, among others.
- Supervises a team of official congressional staff, oversees the day-to-day operations of four offices, and maintains sole responsibility for the Member's operating budget.
- Led four successful political campaigns for the House of Representatives, and runs a Leadership Political Action Committee that supports candidates across the nation.

### Communications Director

United States Senate Committee on the Judiciary, 2009—2010

U.S. Senator Jeff Sessions (R-AL), 2008—2010

- Developed and executed the implementation of a communications and public relations strategy for the Ranking Member of the Senate Judiciary Committee.
- Served as the Chief Spokesman for the Ranking Member while leading an active and aggressive communications team in both the committee and personal office.
- Developed Republican communications strategy during the high-profile confirmation hearings of two Supreme Court justices.
- Coordinated closely with the SJC Staff Director and senior counsels to analyze a wide range of legislation before the committee and develop a message and media response consistent with the Ranking Member's priorities.

### Press Secretary

U.S. Senator Jeff Sessions (R-AL), 2007—2008

- Served as spokesman, speechwriter, and media liaison for the Senator.
- Effectively executed a strategy to advance the Senator's policy objectives on issues ranging from immigration to national defense that included all forms of print, television, and digital media at the state and national levels.
- Drafted and published numerous articles on a wide range of policy and legislative matters.

### Legislative Counsel

U.S. Senator Jeff Sessions (R-AL), 2006

- Directly staffed the Senator on legislative issues in the Energy and Natural Resources Committee.
- Drafted portions of a key energy bill, signed into law by President George W. Bush, encouraging the development of offshore oil and gas resources.

### Legislative Aide & Legislative Correspondent

U.S. Senator Jeff Sessions (R-AL), 2004—2006

- Assisted the Senator on issues within a broad legislative portfolio that included energy, environment, appropriations, and transportation issues.

## EDUCATION

### University of Alabama School of Law | Tuscaloosa, Alabama

Juris Doctor, 2001—2004

### University of Alabama | Tuscaloosa, Alabama

Bachelor of Arts, Advertising & Public Relations, 1997—2001

## AFFILIATIONS

Mt. Vernon Place United Methodist Church, Staff-Parish Committee Member, Federalist Society, Farrah Law Society at the University of Alabama School of Law, the House Chiefs of Staff Society, and the Public Relations Society of America. (b) (6)

**PRIM FORMBY ESCALONA**  
(b) (6)

**EDUCATION**

**THE UNIVERSITY OF ALABAMA SCHOOL OF LAW**  
Juris Doctorate, *summa cum laude*, 2008

Tuscaloosa, AL  
GPA: 3.953 | Class Rank: 1 of 151

Honors:

- Best Papers: Federal Jurisdiction, Constitutional Law, Legal Writing, Property, Legal Profession, Alabama Civil Practice and Procedure, Business Organizations, Health Care Law, and Sovereign Immunity Seminar
- Harrison Award (top 5% in class)
- Order of the Coif
- Bench and Bar Legal Honor Society
- Dean Thomas W. Christopher Award

Activities:

- *Alabama Law Review*, Managing Editor
- National Moot Court Competition Team
- Honor Court, Chief Justice
- Federalist Society

**BIRMINGHAM-SOUTHERN COLLEGE**

Birmingham, AL  
GPA: 3.8

Bachelor of Arts, *magna cum laude*, in Political Science and Sociology, 2001

- Phi Beta Kappa and Dean's List

**EXPERIENCE**

**MAYNARD, COOPER & GALE**

Birmingham, AL

Associate, 2009 – 2011 and May 2013 – Present

- Member of the General Litigation and Appellate Practice Groups with a focus on complex litigation, including class action litigation and multi-district litigation
- Represents clients in state and federal trial and appellate courts, including the U.S. Court of Appeals for the Eleventh Circuit, Fourth Circuit, and Second Circuit and the Alabama Supreme Court
- Selected for the Alabama State Bar Leadership Forum in 2015
- Named one of the Birmingham Business Journal's Rising Stars of Law in 2016

**UNIVERSITY OF ALABAMA SCHOOL OF LAW**

Tuscaloosa, AL

Visiting Assistant Professor, June 2012 – May 2013

- Taught Civil Procedure and Legal Profession

**OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF ALABAMA**

Montgomery, AL

Deputy Solicitor General, January 2011 – June 2012

- Represented the State before the United States Supreme Court, Court of Appeals for the Eleventh Circuit, and Alabama Supreme Court
- Presented oral argument before the Eleventh Circuit in *Lord Abbett Municipal Income Fund, Inc. v. Tyson*, 671 F.3d 1203 (11th Cir. 2012), *Hispanic Interest Coalition of Alabama v. Governor of Alabama*, 691 F.3d 1236 (11th Cir. 2012), and *Debruce v. Commissioner, Alabama Dep't of Corrections*, 758 F.3d 1263 (11th Cir. 2014)

**HON. WILLIAM H. PRYOR JR., U.S. COURT OF APPEALS FOR THE ELEVENTH CIRCUIT**  
Law Clerk, 2008 – 2009

Birmingham, AL

**HON. JEFF SESSIONS, UNITED STATES SENATE**

Washington, DC

*Legislative Assistant*, 2003-2005, and *Legislative Correspondent*, 2001-2002

- Responsible for issues pertaining to health care, education, labor, pensions, and social policy

**HON. JAMES INHOFE, UNITED STATES SENATE**

Washington, DC

*Legislative Assistant*, 2003

- Responsible for issues pertaining to health care, Medicare, Medicaid, and federal appropriations

**PUBLICATIONS**

*Why Do They Do It?: The Motives, Mores, and Character of White Collar Criminals*, 82 ST. JOHN'S L. REV. 401 (2008) (with Pamela H. Bucy, Marc S. Raspanti, and Kathryn E. Rooney)

# LINDSAY PICKELL

## EDUCATION

### The University of Alabama School of Law

*Juris Doctor*, 2016

Tuscaloosa, AL

- GPA: 3.382
- Honors: Best Paper, Law & Economics, Fall 2014
- *Journal of the Legal Profession*, Acquisitions Editor
- The Federalist Society

### Wake Forest University

Bachelor of Arts in Political Science and German, December 2011

Winston-Salem, NC

## BAR ADMISSION

Alabama 2016

## EXPERIENCE

### The Honorable Jeff Sessions

Counsel, October 2016 – Present;

Washington, DC

Defense Legislative Correspondent, June 2016 – September 2016

- Advise on legislative strategy on defense, veterans, and foreign affairs issues
- Meet with lobbyists, advocates, industry members, and constituents

### The Honorable Jeff Sessions, U.S. Senate Committee on the Judiciary

Washington, DC

Legislative Counsel and Law Clerk, January 2016 – May 2016

- Managed portfolio on civil litigation, assist with judicial nominations, immigration, and national security issues
- Prepared for and attended committee hearings and issue briefings
- Researched and drafted legal memoranda

### Professor of Law J. Shahar Dillbary, The University of Alabama School of Law

Tuscaloosa, AL

Research Assistant, May 2014 – April 2016

- Authored more than 200 pages of case law research for journal article on Law & Economics and tort issues
- Edited and analyzed articles for publication

### The Honorable L. Scott Coogler, U.S. District Court, N.D. of Alabama

Tuscaloosa, AL

Judicial Intern, July 2015 – August 2015

- Drafted social security disability opinions and memoranda

### Gilbert, LLP

Washington, DC

Insurance Law Clerk, May 2014 – July 2014, May 2015 – July 2015

- Worked on behalf of plaintiffs in insurance recovery litigation
- Analyzed and reviewed documents for responsiveness and privilege in ongoing litigation
- Conducted legal research and drafted memoranda on discovery issues

### The Herald Group, LLC

Washington, DC

Public Affairs Associate, January 2013 – August 2013

- Authored public affairs materials on behalf of clients in healthcare, business, and automotive sectors

### Republican National Committee

Washington, DC

Junior Research Analyst, June 2012 – December 2012

- Part of the Presidential and Vice Presidential Rapid Response Teams

## LANGUAGES

German, Conversational

# Suzanna Rose McKinney

(b) (6)

## EXPERIENCE

### **Special Assistant to the Senator**

*The Office of Senator Jeff Sessions, Washington, DC*

**January 2017 – Current**

- Researched and synthesized Attorney General Nomination Hearing preparation materials
- Staffed rapid response & fact checking war room during the Attorney General Nomination Hearings
- Coordinated endorsement meetings and official Attorney General swearing-in ceremony
- Manages the official closure and archiving process of the Senate office

### **Manager of Public Policy & Economic Development**

*Birmingham Business Alliance, Birmingham, AL*

**June 2014 – December 2016**

- Oversaw formation of Federal & State Policy Agendas
- Managed the Governmental Affairs, Finance & Taxation, and Public Policy Committees
- Managed involvement with the AL State legislative session (legislative tracking, issue monitoring, etc.)
- Coordinated meetings between elected officials or other community leaders and BBA Investors
- Managed local, state, & federal policy-related events (DC Fly-In, Congressional Forums, Governor's Luncheon, etc.)
- Managed International Trade & Diplomacy efforts

### **Public Relations & Marketing Intern**

*Ryman Auditorium, Nashville, TN*

**Summer 2013**

- Coordinated radio advertising and local publicity for the Bluegrass Series 2013
- Generated social media content for Bluegrass Series 2013
- Compiled Marketing Settlements for summer concerts
- Hosted in-house events such as concerts, interviews, tours, and media shoots

### **Manager of Public Relations**

*Wheaton College Union, Wheaton, IL*

**May 2012 – May 2013**

### **Talent Intern**

*The Conan O'Brien Show, Los Angeles, CA*

**Summer 2012**

### **Editorial Contributor & Intern**

*Justine Magazine, Memphis, TN*

**Summer 2010 – 2011**

## EDUCATION

### **B.A. English Literature**

*Wheaton College, Wheaton, IL*

**May 2014**

## COMMUNITY INVOLVEMENT

- Tutor, *By The Hand Kids Club* in Chicago, IL 2013
- Active member of the Birmingham Rotaract Club 2014 – 2016
- Mentor, Better Basics Ready 2 Read Program 2014 – 2016
- Member of the Birmingham Rotary Education Committee 2016
- Alabama Launchpad Competition Mentor & Coach 2016

## **SALARY HISTORY**

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### **Special Assistant to the Senator**

*The Office of Senator Jeff Sessions*

Washington, DC

January 2017 – present

Annual Salary: **Salary**

### **Manager of Public Policy & Economic Development**

*Birmingham Business Alliance*

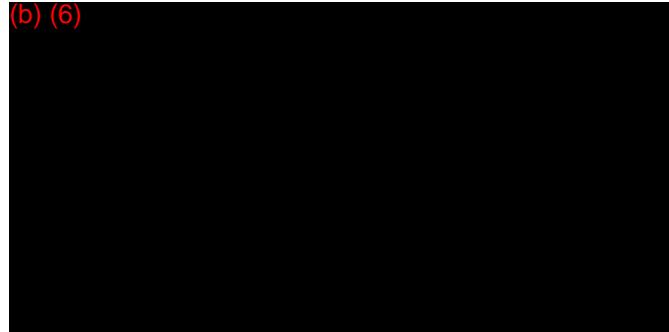
Birmingham, AL

June 2014 – December 2016

Annual Salary: **Salary**

## RICHARD E. ZUCKERMAN

(b) (6)



(b) (6)



### RESUME

#### HONIGMAN MILLER SCHWARTZ AND COHN

Detroit, Michigan

2002-Present      Leader, White Collar Crime and Government Investigations Practice Group

1987-Present      Litigation partner specializing in complex federal civil litigation, Co-Chair White Collar Crime and Government Investigations Practice Group, federal and state white collar criminal defense, civil and criminal antitrust and tax litigation, securities fraud, civil and criminal RICO litigation, and federal and state government agency representation.

Member, Law Firm Board of Directors (1999-2003) and Chairman, Litigation Department (1996-2002).

*For a list of significant matters, see Exhibit A, page 6.*

*For a list of speaking engagements, see Exhibit B, page 8.*

1977-1987

RAYMOND, RUPP, WEINBERG, STONE & ZUCKERMAN, P.C.  
Troy, Michigan

Shareholder responsible for all federal civil and criminal litigation and all civil and criminal tax litigation in the U.S. Tax Court, U.S. District and Appeals Courts. Experience includes representation of clients before all administrative levels of the Internal Revenue Service, the Tax and Criminal Divisions of the U.S. Department of Justice and trial and appellate litigation in U.S. District and Appeals Courts.

Significant Matters

- Defense counsel, U.S. v. Charles Beckham, et al. (Criminal Rico/Bribery of Public Official - "Vista" case).

1974-1977

UNITED STATES DEPARTMENT OF JUSTICE  
ORGANIZED CRIME AND RACKETEERING SECTION

Trial Attorney - Assigned to the U.S. Department of Justice, Detroit Strike Force from 1974 to 1977. Overall responsibilities included supervision of complex, multi-agency investigations and the preparation and trial of criminal cases developed from those investigations. Litigation responsibilities included grand jury, pre-trial, trial and appellate proceedings before the U.S. District and Appellate Courts.

Significant Matters

*Timmreck v. United States*, 441 U.S. 780 (1979) (U.S. Supreme Court's acceptance (9-0) of theory that limited a criminal defendant's ability to set aside a conviction due to a technical violation of Rule 11 of the Federal Rules of Criminal Procedure, thereby overturning significant precedent to the contrary). See also *Timmreck v. United States*, 423 F.Supp. 537 (E.D. Mich. 1976).

*United States v. Anthony J. Giacalone*, 574 F.2d 328 (6th Cir. 1978) (7 month income tax evasion trial of the man alleged to be co-responsible for the disappearance of James R Hoffa).

*United States v. Enright* (Former Chief of Police, City of Ecorse, Michigan); first major case in the Eastern District of Michigan involving police protection of an illegal gambling business, also establishing the “Enright Rule” for co-conspirator admissions in the Sixth Circuit, *United States v. Enright*, 579 F.2d 980 (6<sup>th</sup> Cir. 1978).

Assisted in leading the investigation into the disappearance of James R. Hoffa.

Acted as lead attorney in the investigation into the hidden ownership and management of the Aladdin Hotel and Casino, Las Vegas, Nevada, resulting in *United States v. Goldfarb*, and *United States v. Robert Leonard* (former Genesee County Prosecutor).

*Michigan Bell Telephone v. United States*, 565 F.2d 385 (6th Cir. 1977) (Action to compel phone company to assist in electronic surveillance. Congress amended Title III to conform to this decision).

PUBLIC SERVICE:

2015	Appointed by United States Court of Appeals for the Sixth Circuit to Bankruptcy Judge Merit Selection Committee
2005-2011:	Member, State Bar of Michigan, Judicial Qualifications Committee (The Committee interviews and ranks all candidates for gubernatorial appointment as a state court judge)
1998-2001	Trustee, Detroit Metropolitan Bar Association Foundation
1995-2001	Member, Michigan Attorney Grievance Commission (Appointed by Michigan Supreme Court)
	2000-2001: Chairperson of Commission, appointed by the Court
	1999-2000: Vice Chairperson of Commission, appointed by the Court
1995-1997	Master of the Bench, American Inns of Court, Oakland County Circuit Court Chapter
2005-2014	Member, NASD Panel of Arbitrators
1999-2014	Member, American Arbitration Association Commercial Arbitration Panel of Neutrals

## TEACHING:

2010-2012

Thomas M. Cooley Law School

Adjunct Professor of Law (Tax Fraud) at the Thomas M. Cooley Law School. Created and teach a course in the basic elements of tax fraud including the concepts of avoidance v. evasion; the elements of the civil and criminal penalty provisions of the Internal Revenue Code and the rights, duties and obligations of individuals, corporations and accountants under investigation or audit by the Internal Revenue Service or a Federal Grand Jury.

1978-1997 and  
2004-2005

Michigan State University College of Law  
(Formerly Detroit College of Law)

Created and taught the same course as at Thomas M. Cooley Law School

1979-1981

Internal Revenue Service

Private Retained Instructor in "Advanced Tax Fraud" for Senior Special Agents of the Criminal Investigation Division of the Detroit District of the Internal Revenue Service.

## PUBLICATIONS:

Author, "FEDERAL RICO AND STATE TAX ENFORCEMENT": An Odd Couple, Vol. IV, Issue III, State Tax Times (November 14, 1988)

Co-Author, "Tax Fraud - Lawyer Beware", 63 Mich. Bar Journal No. 3 (March 1984)

Co-Author "RICO and Tax Fraud: Return(s) to Racketeering?", 18 Criminal Law Bulletin No. 3 (May-June 1982)

## EDUCATION:

WAYNE STATE UNIVERSITY, SCHOOL OF LAW  
Detroit, Michigan

LLM (Taxation) - Completed all course requirements but did not write thesis. No degree awarded.

SOUTHWESTERN UNIVERSITY, SCHOOL OF LAW  
Los Angeles, California

Juris Doctor - Awarded Cum Laude 1974  
Class Rank - 11/330

UNIVERSITY OF MICHIGAN  
Ann Arbor, Michigan

B.A. Political Science - 1967

IN ADDITION:

1973	Southwestern University Law Review (Invitee)
1973	American Jurisprudence Award for the Study of Real Property
1976	Graduate: Cornell University School of Law - Program on the Investigation and Prosecution of Organized Crime

Member:

California State Bar	1974
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Michigan State Bar	1976
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(Member, State Bar Committee on Criminal Jurisprudence,  
1977-1981)

Nevada State Bar	1986
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American Bar Association	1977
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(Member, Grand Jury Committee, Section of Criminal Justice, 1980-1989)

(Member, Defense Function Committee, Section of Criminal Justice, 1982-1989)

(Member, Civil and Criminal Tax Penalty Committee, Section of Taxation, 1980-1995)

Federal Bar Association	1977
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(Committee on Court Procedure, 1979-1990); Chairman, Criminal Law Committee, Detroit Chapter, 1984-1991;

Member, Criminal Defense Committee 1994-2001; Member Board of Directors, Detroit Chapter, 1985-1988 and 1991-1994)

Admitted:

All California, Michigan and Nevada State Courts, U.S. Tax Court, U.S. District Court for the Eastern and Western Districts of Michigan, U.S. District Court for the Northern and Middle Districts of California, U.S. Courts of Appeal for the Second, Sixth, Seventh, Ninth and Eleventh Circuits, United States Supreme Court.

MILITARY SERVICE: Commissioned U.S. Navy, 1967;  
Served to Lieutenant (0-3), 1967-1971  
1967-1968: U.S. Navy Supply Corps School, Athens, GA  
1968-1969: Assistant Supply Officer, National (President) Emergency Command Post Afloat (NECPA), U.S. Northampton CC-1. Collateral Duty: Cryptologic assistance to National Command Authority when embarked due to national emergency.  
1969-1971: Senior Supply/Logistics Officer, Commander Naval Special Warfare Group, Pacific, Coronado, CA. Responsible for logistics and supply planning for Naval Special Warfare Command and component organization/units in the U.S. and Southeast Asia during this period of time.

Also, Graduate:

U.S. Navy Cryptology School, Little Creek, VA

## Security Clearances:

(b) (6)

Recipient of various medals for service.

## **EXHIBIT A**

### **Significant Matters**

#### ***Defense counsel***

- Represented Pulitzer Prize-winning journalist in litigation designed to discover his sources behind a news article concerning federal prosecutorial misconduct, *Convertino v. United States, In re: David Ashenfelter, Interested Party, Appellee*, No. 14-1722, \_\_\_ F.3d \_\_\_, 2015 WL 4590343 (6<sup>th</sup> Cir. July 31, 2015)
- Acted as Michigan counsel for a national tobacco products manufacturer in connection with the National Tobacco Settlement Agreement
- Argued before the Michigan Supreme Court regarding the res judicata effect of the Settlement in connection with a Certified Question from the United States District Court for the Eastern District of Michigan, *In Re Certified Question*, 465 Mich. 537 (2002)
- Defended six class actions in federal and state courts involving the effect of tobacco consumption
- Represented a publicly traded pharmaceutical provider under investigation by the Michigan Attorney General for over billing and related practices
- Defended two publicly traded computer system manufacturers in matters involving the functionality of their products, including class action litigation
- Represented a national toy train manufacturer in a breach of contract matter in the United States District Court in Chicago
- Defended a publicly traded insurance company in securities fraud class action litigation alleging the failure to disclose potential corporate bribery, *Zaluski v. United Am. Healthcare*, 527 F.3d 564 (6<sup>th</sup> Cir. 2008)
- Represented high-profile public figures in matters related to tax evasion investigations by the Internal Revenue Service
- Defended a privately held telecommunications company in a criminal investigation alleging unfair billing practices
- Represented individuals and companies in civil and criminal RICO proceedings, including jury trials and appeals
- Represented a trust before the IRS over the deductibility of expenses incurred in connection with the ownership of the trusts' rental income properties, which resulted in a precedent-setting U.S. Tax Court decision that allowed those deductions, notwithstanding the IRS' historically successful disallowance of such deductions; this had significant collateral impact on the Affordable Care Act's revenue raising 3.8 percent tax on trusts owning rental income properties, as the anticipated revenue from that tax was to be from gross income instead of net income, *Frank Aragona Trust v. Comm'r*, 142 T.C. 9 (2014)

***Plaintiff counsel***

- *Detroit Free Press v. City of Detroit, Mayor Kwame Kilpatrick, Christine Beatty, et al.* (FOIA litigation involving text messages)
- *Ford Motor Co. v. United States* (500 million dollar claim for overpayment interest on corporate income tax), 768 F.3d 580 (6th Cir. 2014)

## **EXHIBIT B**

### Speaking:

October 21, 2016 SEC Enforcement Update, Midwest Securities Law Institute, Michigan State University College of Law, East Lansing, MI.

June 29, 2016 Speaker, It's a Small World After All: Internal Compliance for Global Clients, Management Information & Business Show, The Michigan Association of Certified Public Accountants (MICPA), Novi, MI.

October 16, 2015 Panelist, Dealing with the Government, Dealing with the Corporate Client, Corporate Counsel as Gatekeepers Symposium, Wayne Law Review, Detroit, MI.

October 16, 2015 SEC Enforcement Update, Midwest Securities Law Institute, Michigan State University College of Law, East Lansing, MI.

November 20, 2014 Speaker, Governmental and Internal Investigations: What In-House and Outside Counsel Need to Know, The Commercial Litigation Committee, In-House Counsel Committee and Small Business Forum of the Business Law Section of the State Bar of Michigan, Troy, MI.

October 10, 2014 SEC Enforcement Update, Midwest Securities Law Institute, Michigan State University College of Law, East Lansing, MI.

October, 2013 Speaker, Michigan State University School of Law Midwest Securities Institute, SEC Enforcement Issues. (Cancelled due to Governmental shutdowns.)

January, 2013 Speaker, Professionalism in Action, State Bar and Cooley Law School Joint Program, Auburn Hills, MI

October, 2012 Speaker, Michigan State University School of Law Midwest Securities Institute, SEC Enforcement Issues.

October, 2011 Speaker, Michigan State University School of Law Midwest Securities Institute, SEC Enforcement Issues.

October, 2010 Speaker, Michigan State University School of Law Midwest Securities Institute, SEC Enforcement Issues.

October, 2009 Speaker, Michigan State University School of Law Midwest Securities Institute, SEC Enforcement Issues.

October, 2009 Speaker, Ohio State Bar Media Law Conference, "Shield Law Update".

June, 2009	Speaker, Cooley Law School and Oakland University Joint Program Panel Discussion, "When Your Client Has Criminal Tax Exposure".
June 2009	Speaker, Oakland University Continuing Professional Education Week, Implication of the Federal Foreign Corrupt Practices Act.
April 2009	Speaker, Investigative Reporters and Editors Annual Meeting, Panel Discussion on Media and Criminal Law.
October 2008	Michigan State University School of Law, Midwest Securities Law Institute, Panel Discussion, SEC Enforcement Issues.
June 2008	Speaker, National Business Institute, Rules and Procedure for Federal Court Success.
March 2004	Speaker, Michigan Association of Certified Public Accountants/Federalist Society Presentation on Sarbanes-Oxley Act.
March 2003	Speaker, Michigan Association of Certified Public Accountants/Federalist Society Presentation on Sarbanes-Oxley Act.
April 2001	Lecturer, Civil Rico Section, Antitrust Section, American Bar Association, Spring Meeting, Washington, D.C.
Nov. 1995	Lecturer, Executive Enterprises Seminar on Criminal Enforcement of Environmental Laws
June 1995	Lecturer, Institute of Business Law Seminar on Environmental Regulation in Michigan.
June 1994	Lecturer, Institute of Business Law Seminar on Environmental Regulation in Michigan.
Feb. 1994	Lecturer, Detroit Chapter, American Corporate Counsel Association on Federal Sentencing Guidelines For Organizations.
Sept. 1993	Lecturer, Institute of Business Law Seminar on Environmental Regulation in Michigan.
Feb. 1993	Lecturer, CLE International Conference on Criminal Enforcement of Environmental Laws.
Aug. 1992	Lecturer, Michigan Chamber of Commerce Annual Meeting; "Representation of Individuals Under Criminal Environmental Investigation".

Mar. 1992	Lecturer, Michigan Association of Certified Public Accountants; "Representing Individuals Under Criminal Tax Investigation".
Jan. 1992	Panel Moderator, Detroit Chapter, Federal Bar Association Program on Environmental Criminal Representation.
May 1988	Chairman and Moderator, Detroit Bar Association Program on the Federal Sentencing Guidelines.
Apr. 1988	Chairman and Moderator, Detroit Chapter Federal Bar Association Program on the Federal Sentencing Guidelines.
May 1987	Co-Chairman, Detroit Chapter Federal Bar Association Seminar on the Antidrug Abuse Act of 1986, Sixth Circuit Procedures and the Federal Bail Reform Act.
Nov. 1986	Co-Chairman and Lecturer, Detroit Chapter Federal Bar Association Seminar on White Collar Crime.
Sept. 1985	Invitee to lecture on the Comprehensive Crime Control Act of 1984 to the Federal Bar Association's National Convention in Detroit, Michigan.
May 1985	Co-Chairman and Lecturer, Detroit Chapter Federal Bar Association Seminar on the Comprehensive Crime Control Act of 1984.
Jan. 1985	Lecturer on White Collar Crime, Detroit Chapter American Association of Corporate General Counsels.
Nov. 1984	Co-Chairman and Lecturer, Detroit Chapter Federal Bar Association, Criminal Law Seminar on White Collar Crime.
Apr. 1983	Lecturer, Federal Bar Association Criminal Law Seminar; "Representation of Corporate and Individual Clients under Substantive IRS Investigation."
July 1982	Lecturer on "Multiple Representation in Criminal Cases"; 1982 Annual meeting, American Bar Association, San Francisco, California.
	Various other seminars on White Collar Crime and Tax Fraud.

# TRAVIS AUSTIN GREAVES

(b) (6)

## Bar Admissions

State Bar of Texas, 2008; District of Columbia Bar, 2010; Virginia State Bar, 2011

## EXPERIENCE

### Caplin & Drysdale, Chartered

Washington, DC

Attorney, 2013 – Present

Represent clients in IRS audits and criminal tax investigations. Counsel individuals and financial institutions on criminal and civil penalties related to undisclosed foreign financial assets and accounts. Advise clients in responding to high-profile Congressional investigations into government ethics rules.

### State of Louisiana,

### Office of Governor Bobby Jindal

Baton Rouge, LA

Tax & Economic Policy Adviser, 2013

Advised Governor Jindal on tax and economic policies for the state of Louisiana. Assisted with a proposed overhaul of the Louisiana state tax system. Represented the Governor's office in meetings with various stakeholders, including business leaders, state agencies, boards, and commissions.

### Reed Smith, LLP

Washington, DC; Falls Church, VA

Associate, 2011 – 2013

Practiced in tax group of international law firm. Provided legal counsel to a diverse group of clients with many different types of transactions and business arrangements.

### Georgetown University Law Center

Washington, DC

Adjunct Professor, 2010 – Present

Developed content and instruct LL.M. students in courses titled "Tax Penalties and Tax Crimes" and "Tax Penalties and Tax Opinions". Introduce students to the transactional and controversy aspects of tax penalties.

### United States Tax Court

Washington, DC

Attorney Adviser, 2009 – 2011

Reviewed petitions and motions. Analyzed legal issues and weighed authorities. Assisted in drafting legal opinions involving complex transactions, including a leveraged partnership, a gift transfer through a single-member LLC and "Son of BOSS" tax shelter.

## OTHER WORK EXPERIENCE

### United States Court of Appeals for the Third Circuit, Judge Kent Jordan

Wilmington, DE, *Judicial Intern*, Summer 2009

### Tax Foundation

Washington, DC, *Law Clark*, Fall 2008-Spring 2009

### Fox News Channel, *On the Record*

New York, NY, *Production Assistant/Intern*, Summer 2004

### United States Senate, Office of the Secretary of the Senate

Washington, DC, *Intern*, Summer 2003

### United States Congress, Office of Congressman John J. Duncan, Jr.

Washington, DC, *Intern*, Summer 2002

## EDUCATION

### Georgetown University Law Center

Washington, DC, Spring 2009

LL.M. in Taxation, *with distinction*

**Honors:** Dean's List 2008-2009; Highest Grade Commendations: Tax Practice and Procedure, Taxation of Partnerships

**Activities:** *The Tax Lawyer*; Christian Legal Society; Attorney Volunteer for Central Union Gospel Mission's Legal Aid Program

### South Texas College of Law

Houston, TX, Spring 2008

J.D., *cum laude*

Top 16%

**Honors:** Dean's List 2007-2008; Highest Grade Commendations: Legislation, Banking Law, National Security Law, Mediation; Phi Delta Phi Honor Society; Walker Memorial Mock Trial Competition Finalist

**Activities:** *Currents International Trade Law Journal*; Student Bar Association Executive Committee; State Bar of Texas Law School Division Representative; National Security Law Society President

### University of Tennessee

Knoxville, TN, Spring 2005

B.A., Communications, Political Science

**Honors:** Phi Sigma Theta National Honor Society; Omicron Delta Kappa National Leadership Society; Phi Gamma Delta Lincoln Fund Scholarship Recipient

**Activities:** Student Government Association; Young Life College Leader; Phi Gamma Delta Fraternity Executive Committee; College of Communications Honor Society Treasurer

## PROFESSIONAL ORGANIZATIONS AND ACTIVITIES

DC GOP, Member; American Bar Association (ABA) Tax Section, *Vice Chair, Membership Outreach & Diversity*; ABA Young Lawyers Division, *Liaison to ABA Tax Section*; Federal Bar Association, *Steering Committee*; University of Tennessee Alumni Association – Washington, DC Chapter, *Former Treasurer*; J. Edgar Murdock Inn of Court, *Member*

DOJ0280

## SPEAKING ENGAGEMENTS

- Challenging IRS Property Valuations, North Carolina Association of CPAs (December 8, 2016)
- Distressed Tax Issues, North Carolina Association of CPAs (December 8, 2016)
- Business Planning Fundamental for Accountants, Clear Law Institute (November 30, 2016)
- Sensitive Business Audits, Online Compliance Panel (November 22, 2016)
- Wading Through Murky Waters: How to Successfully Represent Your Client in IRS Collection Matters, American Society of Tax Problem Solvers (November 17, 2016); Mississippi Society of CPAs (December 1, 2016)
- Tax Penalties and Tax Procedures, North Carolina Association of CPAs (November 16, 2016)
- Challenges at the IRS, North Carolina Association of CPAs (November 16, 2016)
- Missed a Tax Election, Now What?, North Carolina Association of CPAs (November 14, 2016)
- IRS Enforcement Priorities, California Society of CPAs (November 8, 2016); Georgia Association of Accounting and Tax Professionals (November 11, 2016)
- The New World of Offshore Tax Transparency, San Francisco Bank Attorneys Association (November 7, 2016)
- Partnership Tax 101: New IRS Audit Rules and Repeal of TEFRA, CPA Academy (October 19, 2016)
- Ethical Issues with Respect to Tax Opinions, Clear Law Institute (October 13, 2016); CPA Academy (November 30, 2016)
- Employment Taxes and Criminal Prosecutions, American Bar Association Tax Section (September 30, 2016)
- Intersection of Sports and Tax Law, American Bar Association Tax Section (September 30, 2016)
- Nuts and Bolts of an IRS Audit, Massachusetts Society of Enrolled Agents (September 22, 2016)
- Federal Tax Updates, Dallas CPA Society (August 10, 2016); Austin CPA Society (August 11, 2016); San Antonio CPA Society (August 12, 2016)
- How Tax Changes in DC May Affect Your Business, Grand Prairie Chamber of Commerce (August 8, 2016)
- Understanding Stages and Strategies in a Criminal Tax Case, AICPA Webinar (July 19, 2016); Bloomberg BNA Webinar (July 27, 2016)
- From Bad to Worse: When an Audit Goes Criminal, Austin CPA Society (June 7, 2016); San Antonio CPA Society (June 8, 2016); CPA Academy (July 6, 2016); Pennsylvania Society of Tax and Accounting Professionals (July 29, 2016); Independent Association of Accountants of New York (September 14, 2016)
- Current Developments in International Tax, American Bar Association Tax Section (February 17, 2016)
- When Disaster Strikes: Tax Implications and Relief, Lorman, Live Webinar (July 15, 2015)
- Up in Smoke: The Ethical and Tax Implications of the Legalization of Marijuana, American Bar Association Young Lawyers Division, 2015 Spring Conference (May 15, 2015)
- Hot Topics in International Tax, American Bar Association Tax Section, 2015 May Meeting (May 8, 2015)
- Rescuing the Client Who Failed to Plan or File the Required Forms, 27<sup>th</sup> Annual Estate Planning and Real Property Spring Symposia (May 1, 2015)
- U.S. Tax Court 101, American Bar Association Tax Section, The Day After Tax Day (April 16, 2015); Clear Law Institute (December 15, 2016)
- The Tough Compliance Issues Associated with Taxing Services, 2015 ABA/IPT Advanced Tax Seminar (March 17, 2015)
- Current Developments in International Tax Enforcement, Federal Bar Association Tax Section (February 24, 2014)

## PUBLICATIONS

- "The IRS is Coming: What Your Partnership Should Do Now to Prepare," Council of Petroleum Accountants Society Magazine, Fall 2016; National Society of Accountants, Main Street Practitioner Magazine, November 15, 2016.
- "Tax Section and YLD Join Forces on Day After Tax Day Program," *American Bar Association Tax Quarterly*, July 16, 2015.
- "Quietly Finding a Home in the Voluntary Disclosure World," with T. Joshua Wu, *Tax Notes, Volume 148, Number 2*, July 13, 2015.
- "Jurisdictional Uncertainty in Trust Fund Recovery Penalty Cases," with Charles M. Ruchelman, *Tax Notes*, p. 963, December 16, 2013.
- "Tax Implications of Natural Disasters," *ABA Section of Taxation and Section of Real Property, Trust & Estate Division*, September 1, 2013.
- "The Rescission Decision," *Tax Talk, Section of Taxation, Maryland State Bar Association*, September 1, 2012.
- "Sotomayor Record Indicates Penchant for Protectionist State Tax Policies," *State Tax Notes*, July 20, 2009.
- "Justice Souter's Tax Opinions Show Steady Erosion of Respect for Commerce Clause," *Tax Notes*, June 6, 2009.
- "From the House that Ruth Built to the House the IRS Built," *Tax Foundation Fiscal Facts*, No. 167, 2009.
- "States Use Gentle Hand in Taxing Timberland," *Tax Foundation Fiscal Facts*, No. 164, 2009.

# DAVID C. RYBICKI

(b) (6)

(b) (6)

## EDUCATION

STANFORD LAW SCHOOL  
J.D., 2006

STANFORD, CA, 2003 – 2006

- Executive Editor, *Stanford Law Review*
- Publishing Editor, *Stanford Journal of International Law*
- President, Stanford Federalist Society, 2005-2006

CAMBRIDGE UNIVERSITY

CAMBRIDGE, UNITED KINGDOM, 2001 – 2003

M.Phil., European Literature, 2003

- Bill & Melinda Gates Cambridge Trust Scholarship

YALE COLLEGE

NEW HAVEN, CT, 1997 – 2001

B.A., *magna cum laude*, Russian & East European Studies, 2001

B.A., *magna cum laude*, Germanic Languages & Literatures, 2001

- Phi Beta Kappa, Alpha of Connecticut; Hajo Holborn Prize (for outstanding undergraduate thesis)

## EXPERIENCE

WEIL, GOTSHAL & MANGES LLP

WASHINGTON, DC, 2016 – PRESENT

*Of Counsel, White Collar Defense & Investigations*

- Represents clients in white collar defense matters and internal investigations involving anti-bribery and corruption, financial fraud, money laundering, and other criminal and civil matters presenting complex regulatory risk
- Conducts internal investigations for global financial services institution and offshore oil and gas drilling contractor
- Advises on design and implementation of anti-bribery and corruption policies for clients with matters before the DOJ and SEC

SENATE JUDICIARY COMMITTEE

WASHINGTON, DC, 2014 – 2016

*Chief Counsel to Senator David Perdue (2015-2016)*

*Counsel to Senator Chuck Grassley, Ranking Member (2014-2015)*

- Senior legal and policy advisor to Sen. David Perdue on matters involving constitutional law, cybersecurity, national security and terrorism, intellectual property law, immigration, and judicial nominations
- Conducted investigations and oversight regarding cybersecurity, data encryption and privacy, national security, and immigration enforcement
- Advised Ranking Member Grassley on executive and judicial nominations and Justice Department oversight investigations involving national security and terrorism, whistleblower claims, and government accountability

U.S. DEPARTMENT OF JUSTICE

WASHINGTON, DC, 2009 – 2014

*Assistant United States Attorney*

- Counsel of record for the United States in criminal matters involving violent crime and narcotics, white collar crime, interstate sex offenses, and in civil matters involving administrative, constitutional, and regulatory law
- First-chaired 65 jury and bench trials; briefed and argued 13 appeals before the D.C. Circuit and the D.C. Court of Appeals
- Mitchell Rogovin Memorial Award for Outstanding Advocacy, 2012; Division Performance Awards, 2011 & 2013

MCCAIN 2008 PRESIDENTIAL CAMPAIGN

WASHINGTON, DC & PHILADELPHIA, PA, 2008

*Legal Counsel*

- Led litigation team representing McCain Campaign and Pennsylvania Republican Party in federal and state lawsuits against ACORN, Project Vote, and the Pennsylvania Secretary of State

WILEY REIN LLP

WASHINGTON, DC, 2007 – 2008

*Associate*

- Represented clients in complex civil litigation in federal district court, the D.C. Circuit, and before the FCC

U.S. COURT OF APPEALS FOR THE FIFTH CIRCUIT

HOUSTON, TX, 2006 – 2007

*Law Clerk to Chief Judge Edith H. Jones*

## AFFILIATIONS

Federalist Society member since 2003; Republican National Lawyers Association; National Review Institute Washington Fellow

# John P. Cronan

(b) (6)

## *Education*

### **YALE LAW SCHOOL**, New Haven, Connecticut

J.D., 2001

- *Yale Law and Policy Review* (Editor-in-Chief); *Yale Journal on Regulation*; Coker Fellow; Thomas Swan Barristers' Union mock trial competition (John Fletcher Caskey Prize for best case presentation); Teaching Assistant for Professor James Q. Whitman; Research Assistant for Professors Steven Duke and Kate Stith in federal criminal law and procedure
- Published during and after law school six articles and five notes or case notes in law journals

### **GEOGETOWN UNIVERSITY**, Washington, D.C.

B.A., 1998, *magna cum laude*, Government (Major) and Economics (Minor)

- President of Georgetown University Student Association (student body president); Phi Beta Kappa; Government Honors Scholar; John T. Chambers Award for Service to the University; Alpha Sigma Nu (national Jesuit honor society)

## *Judicial Clerkships*

### **THE HONORABLE ROBERT A. KATZMANN**

2002 to 2003

*United States Court of Appeals for the Second Circuit*

### **THE HONORABLE BARRINGTON D. PARKER, JR.**

2001 to 2002

*United States District Court for the Southern District of New York (August 2001 to October 2001)*

*United States Court of Appeals for the Second Circuit (October 2001 to August 2002)*

## *Legal Experience*

### **UNITED STATES ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF NEW YORK, CRIMINAL DIVISION** 2007 to Present

*Chief, Terrorism and International Narcotics Unit (June 2016 to Present)*

*Deputy Chief, Terrorism and International Narcotics Unit (May 2014 to June 2016)*

- Supervisor of 16-prosecutor Terrorism and International Narcotics Unit.
- Responsible for approving charging decisions, consulting with Assistant United States Attorneys on investigative and prosecutorial decisions, coordinating with the Department of Justice's National Security Division, working with leadership of U.S. law enforcement agencies domestically and abroad, collaborating with foreign law enforcement agencies on investigative and capture opportunities, liaising with the intelligence community, and setting the Unit's strategic priorities.
- Significant terrorism-related matters supervised include:
  - Ongoing prosecution of Ahmad Khan Rahimi for allegedly executing bombings in Manhattan and New Jersey in September 2016.
  - Ongoing prosecution of Reza Zarrab, a Turkish-Iranian businessman, for allegedly participating in a massive conspiracy to engage in hundreds of millions of dollars of transactions with U.S. financial institutions for the benefit of Iranian entities, in violation of the Iranian sanctions and the bank fraud and money laundering statutes.
  - Ongoing prosecution of Sajmir Alimehmeti, a Bronx man for allegedly attempting to provide support to ISIS.
  - Conviction of Ahmed El Gammal, an Arizona man who facilitated the travel of a New York college student to join, train with, and fight for ISIS in Syria.
  - Conviction of Khalid al-Fawwaz, an original member of al Qaeda who, among other things, led al Qaeda's terror cell in Nairobi, Kenya, and served as Bin Laden's London-based media conduit; convicted after trial of all counts, including conspiring to kill Americans, and sentenced to life imprisonment.
  - Conviction of Minh Pham, an al Qaeda in the Arabian Peninsula operative who received training in Yemen with Anwar al-Awlaki and was tasked to conduct a bombing against U.S. tourists at London Heathrow Airport.
  - Conviction of Evgeny Buryakov for espionage offenses in connection with acting as an unregistered agent of the Russian Federation and in particular the Russian SVR in New York City.
  - Convictions of numerous major international narcotics traffickers, including Daniel Barrera Barrera, a/k/a "Loco Barrera," who was named by the President of Colombia as "the last of the great kingpins."

- Convictions of Franqui Francisco Flores de Freitas and Efrain Antonio Campo Flores, nephews of First Lady of Venezuela for conspiring to import over 800 kilograms of cocaine into the United States.
- Over 100 other investigations and prosecutions involving support for ISIS, al Qaeda, AQAP, al Shabaab, and other terrorist organizations; cyber terrorism; foreign counterintelligence; economic espionage; weapons trafficking; largescale international narcotics trafficking; and other national security matters.

*Assistant United States Attorney, Criminal Division (February 2007 to Present)*

- Represent the United States in all phases of criminal process, including conducting complex domestic and international investigations, presenting evidence to grand jury, prosecuting criminal trials, and arguing appeals.
- Significant terrorism-related prosecutions include:
  - Lead prosecutor at trial of Sulaiman Abu Ghayth, Usama Bin Laden's son-in-law, al Qaeda's spokesperson after the terrorist attacks of September 11, 2001, and the most senior member of al Qaeda to be prosecuted in any court; convicted of all counts, including conspiring to kill Americans, and sentenced to life imprisonment.
  - Lead prosecutor at trial of Mustafa Kamel Mustafa, a/k/a "Abu Hamza," for global acts of terror to include participating in a deadly hostage-taking in Yemen, attempting to establish a terrorist training camp in the United States, and sending followers and other support to al Qaeda and the Taliban in Afghanistan; convicted of all counts, including multiple counts of providing material support to al Qaeda, and sentenced to life imprisonment.
  - Conviction of Faisal Shahzad for the attempted bombing of Times Square on May 1, 2010; convicted of ten terrorism counts and sentenced to life imprisonment.
  - Conviction of Mohammad Younis for illegally transmitting funds that financed Shahzad's planned terrorist attack.
  - Conviction of Sabirhan Hasanoff and Wesam El-Hanafi, two U.S. citizens who supported al Qaeda by, among other things, sending monetary support to terrorists, providing sophisticated technological guidance to terrorist leaders, and conducting surveillance of a New York City landmark for a terrorist attack.
  - Conviction of Haroon Aswat for attempting to establish an al Qaeda training camp in the United States.
  - Conviction of Mohamed Ibrahim Ahmed for supporting and receiving military training from al Shaabab.
  - Conviction of Abdul Ibn Tawala Alishtari for terrorism financing and investment fraud.
- Assigned to team responsible for prosecuting Khalid Sheikh Mohammed and other Guantánamo Bay detainees in Manhattan federal court for their participation in terrorist attacks of September 11, 2001; responsible for building case by reviewing and analyzing evidence, identifying and evaluating legal issues, interviewing potential witnesses, conducting grand jury proceedings, and drafting a ten-count, eighty-page indictment.

*Guantánamo Review Task Force (March 2009 to October 2009)*

- On detail from Criminal Division; served full-time on Presidential task force, implemented pursuant to Executive Order.
- Responsible for reviewing evidence against detainees held at Guantánamo Bay to assess the feasibility of prosecution in Article III criminal court and to make disposition recommendations to the Attorney General and the President.

*Assistant United States Attorney, Civil Division (October 2003 to January 2007)*

- Represented the United States in all phases of affirmative and defensive civil litigation, including enforcing civil rights laws, representing the United States' interests in federal bankruptcy court, litigating matters of constitutional law, defending prisoner lawsuits, and arguing before the United States Court of Appeals.
- Significant matters included representing multiple federal agencies in the Adelphia bankruptcy and working with the United States Secret Service on the security plan for 2004 Republican National Convention in New York City.

**NEW YORK UNIVERSITY SCHOOL OF LAW**

2015 to Present

*Adjunct Clinical Professor of Law*

- Instructor of "Prosecution Externship – Southern District of New York", a seminar on federal criminal prosecutions.

***Significant Awards***

- Attorney General's Award for Distinguished Service (2016)
- Executive Office of the United States Attorneys Director's Award (2016)
- Federal Law Enforcement Foundation's Prosecutor of the Year Award (2015)
- *New York Law Journal's* List of Rising Stars (2015)
- New York City Federal Executive Board Award for Law Enforcement (2015)
- Assistant Attorney General's Exceptional Service Award (2012)
- Attorney General's Award for Distinguished Service (2011)

### ***Selected Publications***

- John P. Cronan, Article, *Is Any of This Making Sense? Reflecting on Guilty Pleas to Aid Criminal Jury Comprehension*, 39 AMER. CRIM. L. REV. 1187 (2002)
- John P. Cronan, Article, *The Next Challenge for the First Amendment: The Framework for an Internet Incitement Standard*, 51 CATH. U. L. REV. 425 (2002)
- John P. Cronan, Article, *Do Statements Against Interests Exist? A Critique of the Reliability of Federal Rule of Evidence 804(b)(3) and a Proposed Reformulation*, 33 SETON HALL L. REV. 1 (2002)
- John P. Cronan, Article, *The Diversity Justification in Higher Education: Evaluating Disadvantaged Status in School Admissions*, 34 SUFFOLK U. L. REV. 305 (2001)
- John P. Cronan, Article, *The Next Frontier of Law Enforcement: A Proposal for Complete DNA Databanks*, 28 AM. J. CRIM. L. 119 (2000)
- John P. Cronan, Note, *Incitement on the Internet: Does the First Amendment Protect the “Nuremberg Files” Website?*, 2 YALE SYMP. ON L. & TECH. 5 (2000)
- John P. Cronan, Case Note, *A Political Process Argument for the Constitutionality of Student-Led, Student-Initiated Prayer*, 18 YALE L. & POL’Y REV. 503 (2000)

### ***Selected Speaking Experience***

- Scheduled to speak on “Perspectives on the Border from the USAO National Security Viewpoint” at the U.S. Customs and Border Protection’s Border Law Symposium in New York, New York (May 3, 2017)
- Presented to dozens of foreign delegations of senior law enforcement officers, prosecutors, and judges on U.S. terrorism investigations and prosecutions. (2014-2017)
- Spoke to the Yale Law National Security Group at Yale Law School in New Haven, Connecticut. (March 7, 2017)
- Spoke on panels on complex issues in counterterrorism cases and in counterintelligence and export control cases at the Department of Justice’s National Security Symposium on Advanced FISA and CIPA Issues at the National Advocacy Center in Columbia, South Carolina. (December 6-7, 2016)
- Spoke on panel on “Partnering to Combat the Evolving Threat Environment” at the New York Corporate Security Symposium at Bloomberg L.P. in New York, New York. (October 4, 2016)
- Spoke on panel on “How National Security Investigations Begin: Comparison to Other Federal Criminal Investigations” at the New York County Lawyers’ Association’s Conference: “Personal Privacy, Immigration, iPhone Confidentiality vs. National Security: Where Do We Stand on the Issues Today?”. (June 10, 2016)
- Conducted training for new agents assigned to the FBI’s Joint Terrorism Task Force. (June 8, 2016)
- Presented on money laundering and financial crimes to representatives from 29 countries at State Department’s conference: “Toward a More Safe and Secure World: Combating International Crime Through Global Cooperation”. (May 4, 2016).
- Delivered presentations on terrorism prosecutions to the U.S. Army War College. (April 6, 2016; March 12, 2015)
- Spoke on panel on complex issues in export violation prosecutions at the Department of Justice’s National Security Seminar on Export Control, Counterproliferation, and Counterintelligence at the National Advocacy Center in Columbia, South Carolina. (January 20-22, 2016)
- Spoke on panel on effective tools for investigating and prosecuting terrorism financing at the Regional Practitioners’ Workshop on Countering Terrorism Financing and Money Laundering in Free Trade Zones in Latin America, in Panama City, Panama. (October 27-29, 2015)
- Spoke on panels on “National Security: The Relevant Laws, Cases, Structure and Process Defined” and “How a National Security Investigation Begins” at the New York County Lawyers’ Association’s Conference: “Government Surveillance and Privacy – Have We Reached a Tipping Point?”. (June 11, 2015)
- Delivered training presentations on U.S. terrorism investigations and prosecutions and on the investigation of Faisal Shahzad to Greek judges and prosecutors in Thessaloniki, Greece. (May 5-6, 2015)
- Presented on panels on complex issues in counterterrorism cases and in counterespionage cases at the Department of Justice’s National Security Anti-Terrorism Advisory Council and Coordinators’ Training Conference. (April 28-29, 2015)
- Spoke on terrorism prosecutions panel for Fordham Law’s National Security Law Society. (March 26, 2015)
- Planning Committee for the 2014 Judicial Conference for the United States Courts for the Second Circuit, “Cyber-Security in the Age of Cyber-Terrorism,” in Saratoga Springs, New York. (June 11-13, 2014)
- Delivered training presentations on U.S. terrorism prosecutions and the prosecution of Faisal Shahzad to Southeast Asian law enforcement officers at the International Law Enforcement Academy in Bangkok, Thailand. (August 27-31, 2012)

## Matthew S. Miner

(b) (6)

### PROFESSIONAL EXPERIENCE:

**Morgan, Lewis & Bockius LLP**, Washington, DC

Nov. 2012 - Present

Partner, Litigation Practice Group/White Collar and Government Investigations Subgroup

Co-Chair, Washington Strategic Government Relations and Public Policy Practice Group

Trusted adviser to corporations, executives, and Boards of Directors facing complex and interlocking legal and compliance challenges across a wide-range of industries. Counselor with broad experience across all branches of government with a proven track record of guiding clients through criminal, civil, and administrative investigations and litigation. Leader and motivator of legal teams with success in minimizing risks while maximizing clients' ability to maneuver to achieve strategic business objectives. Significant accomplishments include:

- Experience and success before a broad range of regulators and enforcement officials, including the US Department of Justice, Securities and Exchange Commission, Office of Foreign Assets Control, Consumer Financial Protection Bureau, Federal Election Commission, Federal Communications Commission, Office of Congressional Ethics, numerous Congressional committees, the World Bank, and foreign law enforcement officials.
- Represented major US bank in parallel DOJ and CFPB investigations relating to mortgage banking practices, responding to extensive subpoenas, CIDs, and interrogatories, preparing witnesses for testimony, and successfully obtaining a case closing letter from the CFPB.
- Successfully represented foreign investment fund in a World Bank investigation of whistleblower allegations of fraud, corruption, and self-dealing in the Middle East, obtaining a first-of-its-kind agreement to allow a Big Four accounting firm audit and report in lieu of a formal World Bank field investigation and securing a formal finding of no sanctionable conduct for the client.
- Investigated and discovered a secret compensation scheme within multinational client's Latin American operations and worked to terminate local management and remediate and voluntarily self-disclose a decade of payroll tax violations by the rogue management team.
- Handled defense of Fortune 100 energy company in Securities and Exchange Commission investigation of suspected FCPA violations in the Middle East, successfully negotiating to obtain a "no action" letter for client.
- Conducted an internal investigation for a US multinational corporation into potential trade sanctions violations by foreign subsidiaries, submitting voluntary disclosures to the government and obtaining a full declination from DOJ and a cautionary letter from OFAC with no penalty.
- Managed a cross-border investigation of alleged corruption by vendors of a Fortune 100 US manufacturer, including interviews across five countries, enforcement inquiries from US and European law enforcement agencies, and resolution of complex data privacy issues.
- Represented various corporations and individuals in investigations by US House and Senate committees, including sensitive matters with significant press attention. Successfully defended a US Congressman in an Office of Congressional Ethics investigation, obtaining a unanimous recommendation to dismiss the complaint against him.

**White & Case LLP**, Washington, DC

May 2011 – Nov. 2012

Partner, Disputes Practice Group/White Collar & Investigations Subgroup

- Assisted numerous corporations and executives in responding to investigations by the SEC and Department of Justice (DOJ).
- Conducted compliance reviews and provided guidance to corporations across a range of legal issues.
- Advised audit committee of a publicly-traded US corporation regarding compliance, governance, and disclosure issues arising from conduct within a European subsidiary.

**United States Senate, Committee on the Judiciary**

April 2006 – April 2011

Republican Staff Director and various other senior posts, including Chief Counsel for Crime, Terrorism, and Oversight

- Led staff of fifteen lawyers, six staff assistants, and the Committee press office for Ranking Republican Member Jeff Sessions.
- Advised Senators and guided legislative strategy regarding key criminal law and national security legislation, including the Fair Sentencing Act, reauthorization of the Patriot Act, and efforts to revise the honest services fraud statute post-*Skilling*, as well as managing opposition to legislation that would reverse the Supreme Court’s rulings in *Twombly*, *Iqbal*, and *Stoneridge*.
- Helped manage numerous high-level confirmation hearings, including Elena Kagan and Sonia Sotomayor to be Associate Justices of the Supreme Court, and Michael Mukasey and Eric Holder to be Attorney General.
- Served as lead minority counsel in the bicameral investigation of the removal of nine U.S. Attorneys. Handled a dozen hearings on topic and conducted numerous depositions of senior DOJ staff, including the Deputy Attorney General, Acting Associate Attorney General, and former Chief of Staff to the Attorney General.
- Successfully worked to reform Justice Department’s corporate prosecution and privilege waiver guidelines, including drafting and promoting the Attorney-Client Privilege Protection Act.
- Managed criminal legislation and oversight hearings in Committee; helped negotiate and draft the compromises that resulted in passage of the Adam Walsh and Fair Sentencing Acts.

**United States Senate, Permanent Subcommittee on Investigations**

July 2005 – April 2006

Counsel

- Served as investigative counsel on Senate’s premier oversight committee, providing expertise in criminal and constitutional law.

**United States Department of Justice**

Feb. 2002 – July 2005

**United States Attorney’s Office for the Middle District of Alabama**

Assistant United States Attorney

- Tried twelve felony jury trials to verdict; represented government at scores of evidentiary hearings on discovery, detention, sentencing, and suppression of evidence matters.
- Served as U.S. Attorney’s Office’s Corporate Fraud Coordinator during the height of DOJ’s corporate fraud prosecution initiative.
- Managed largest corporate fraud investigation in district’s history, which involved leading multi-agency team, months of grand jury proceedings, over \$20 million in victim losses, and guilty plea of corporation’s CEO.
- Briefed First Amendment issues and argued case for United States in nationally-publicized dispute over criminal defendant’s internet “Wanted” poster website.
- Recovered documents and photographs belonging to former Attorney General Robert Kennedy that had been missing for nearly forty years and were discovered on an internet auction site.

**Dechert LLP, Philadelphia, Pennsylvania**

Sept. 1998 – Jan. 2002

Litigation Associate

- Drafted and argued motions, took and defended depositions, prepared for trials, and handled discovery obligations in a wide variety of civil cases.
- Assisted with landmark civil rights litigation that established the legality of demographically-targeted advertising campaigns.
- Participated in internal client audits to identify and address alleged criminal activity and employee wrongdoing; worked on numerous qui tam actions under the False Claims Act.

**CLERKSHIP:**

**The Honorable Richard W. Vollmer, Jr.** Aug. 1997 – Aug. 1998  
**United States District Court for the Southern District of Alabama**  
August 1997-August 1998

- Assisted with numerous civil and criminal trials, including the first two church burning trials under the 1996 Church Arson Prevention Act.

**EDUCATION:**

**University of Michigan Law School**, Ann Arbor, Michigan  
Juris Doctor, *cum laude* (GPA 3.67), May 1997

- Order of the Coif (top 10%)
- Journal of Law Reform, Symposium Editor, 1996-97
- Certificate of Merit in Evidence

**University of Hamburg**, Hamburg, Germany  
Economics/Business Department, 1993-94  
Fulbright-recommended scholarship from the Deutscher Akademischer Austauschdienst (DAAD)

**University of Cincinnati**, Cincinnati, Ohio  
Bachelor of Arts in Economics, *summa cum laude* (GPA 3.83), June 1992

- Phi Beta Kappa; Dean's List (all quarters)

**SELECT ARTICLES AND PUBLICATIONS:**

DOJ's New Threshold for "Cooperation": Challenges Posed by the Yates Memo and USAM Reforms (May 2016) (written for the US Chamber of Commerce's Institute for Legal Reform).

When it's Legally Benign and DOJ has Closed its Case, National Law Journal (June 24, 2013) (with George J. Terwilliger, III).

Legal Limbo: Seeking Clarity in How and When the Department of Justice Declines to Prosecute (October 2012) (with George J. Terwilliger, III) (written for the US Chamber of Commerce's Institute for Legal Reform).

It's Time to Fix Our Sentencing Laws, National Law Journal (Sept. 26, 2011) (Recipient of 2012 Burton Award for Legal Writing).

The Adam Walsh Act's Sex Offender Registration and Notification Requirements and the Commerce Clause: A Defense of Congress's Power to Check the Interstate Movement of Unregistered Sex Offenders, 56 Vill. L. Rev. (Winter 2010).

Hearing the Danger of an Armed Felon: Allowing for a Detention Hearing Under the Bail Reform Act for Those Who Unlawfully Possess Firearms, 37 U. Mich. J.L. Reform 705 (2004).

**BAR ADMISSIONS:**

Pennsylvania, District of Columbia, and various federal courts

**FOREIGN LANGUAGE:**

Conversant in German (reading and speaking)

**VOLUNTEER BOARD ACTIVITY:**

National Center for Missing and Exploited Children, Board of Directors (2016 – present), Policy Committee (2012 – present).

## Trevor N. McFadden

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### EDUCATION

**University of Virginia School of Law**, Charlottesville, VA  
J.D. 2006

- Order of the Coif (top ten percent of graduating class)
- Editorial Board, *Virginia Law Review*
- Vice Chair, University of Virginia Honor Committee
- Member, Federalist Society

**Wheaton College**, Wheaton, IL  
B.A. (Political Science and English), *magna cum laude*, 2001

### EXPERIENCE

**Baker & McKenzie LLP**, Washington, DC  
Compliance, Investigations & Government Enforcement Group (“CIGE Group”)  
*Partner*, 2015 – Present  
*Associate*, 2013 – 2014

- Represent multinational and domestic clients in white collar matters, including FCPA investigations, anti-money laundering compliance work, and U.S. trade compliance matters
- Manage associates, contract attorneys, and financial auditors in complex internal investigations
- Pharma/Health Care Sub-Group, Co-Chair
- Lateral Recruitment Committee (CIGE Group), Member

**United States Attorney’s Office, District of Columbia**, Washington, DC  
*Assistant United States Attorney*, 2009 – 2013

- Prosecuted 27 jury trials and 46 bench trials involving violent felonies, drug distribution and gun possession felonies, assaults, thefts, and other crimes
- Investigated and indicted felonies including conspiracy, gang crimes, and other violent crimes
- Authored appellate briefs and argued cases before the U.S. Court of Appeals for the D.C. Circuit and D.C. Court of Appeals

**U.S. Department of Justice**, Office of the Deputy Attorney General, Washington, DC  
*Counsel to the Deputy Attorney General*, 2007 – 2009

- Advised and represented the Deputy Attorney General on a portfolio including corporate and mortgage fraud, public corruption, identity theft, immigration, and civil rights
- Liaised with senior DOJ and Department of Homeland officials
- Met with defense attorneys seeking to appeal DOJ prosecutorial decisions

**The Honorable Steven M. Colloton**, U.S. Court of Appeals for the Eighth Circuit, Des Moines, IA  
*Law Clerk*, 2006-2007

**Fluvanna County Commonwealth Attorney’s Office**, Palmyra, VA  
*Intern (Third Year Practice Certificate)*, 2005 – 2006

- Prosecuted misdemeanor traffic cases in General District Court and Circuit Court

**Gibson, Dunn & Crutcher LLP**, Washington, D.C.  
*Summer Associate*, Summer 2005 and 2006

**United States Attorney's Office, Eastern District of Virginia**, Alexandria, VA  
*Intern*, Summer 2004

**Madison County Sheriff's Office**, Madison, VA  
*Deputy Sheriff*, 2003 – 2006, 2007 – 2016

- Provided law enforcement patrol in rural jurisdiction on a part-time basis

**Fairfax County Police Department**, Fairfax, VA  
*Police Office*, 2001 – 2003

- Provided proactive patrol protection and emergency response
- Arrested violent criminals, drug users and drunk drivers

**Heritage Foundation**, Washington, D.C.  
*Domestic Policy Intern*, Summer 2000

**Office of Congressman Don Manzullo (R-IL)**, Washington, D.C.  
*Intern*, Summer 1999

#### **PROFESSIONAL ASSOCIATIONS AND MEMBERSHIPS**

- Federalist Society, Co-Chair of the University of Virginia Alumni Chapter
- Virginia State Bar, Member
- District of Columbia Bar, Member
- American Bar Association, Member

#### **SELECTED PUBLICATIONS & PRESENTATIONS**

- “Self-disclosure of Corruption Offenses to the U.S. and U.K. Authorities: Where Are We Now?,” *Bloomberg BNA Corporate Law & Accountability Report*, 5 August 2016, (<http://www.bakermckenzie.com/en/insight/publications/2016/08/self-disclosure-of-corruption-offenses>)
- “Reluctant Handmaidens: The Role of the Judiciary In Corporate Settlement Agreements,” *The Review of Securities & Commodities Regulation*, 22 June 2016, (<http://globalcompliancenews.com/reluctant-handmaidens-role-judiciary-corporate-settlement-agreements-20160703/>)
- “Attorney-Client Privilege and a Law Firm Leak,” *Law 360*, 25 April 2016, (<http://www.law360.com/articles/788633/attorney-client-privilege-and-a-law-firm-leak>)
- “Evolving Legal Standards for Compliance Officers,” *Ethisphere*, 11 March 2016, (<http://globalcompliancenews.com/evolving-legal-standards-for-compliance-officers-20160229/>)
- “Pharmaceutical Industry Under Anti-Corruption Regulatory Spotlight” *Global Compliance News*, 8 March 2016, (<http://globalcompliancenews.com/pharmaceutical-industry-under-u-s-anti-corruption-regulatory-spotlight/>)
- Panelist, “The Rise of Corporate Whistleblowers,” *Annual International Trade & Compliance Conference*, Amsterdam, 5 November 2015

- “Focusing on Individual Accountability for Corporate Wrongdoing,” *NACD Directorship Magazine*, 1 November 2015, (<http://globalcompliancecenter.com/focusing-on-individual-accountability-for-corporate-wrongdoing/>)
- “Why DOJ Struggles To Convict Individuals In FCPA Cases,” *Law 360*, 8 September 2015, (<http://www.law360.com/articles/699654/why-doj-struggles-to-convict-individuals-in-fcpa-cases>)
- “How To Keep Your Internal Investigation Under Control,” *Law 360*, 9 June 2015, (<http://www.law360.com/articles/662560/how-to-keep-your-internal-investigation-under-control>)
- “When a DPA is DOA: What the Increasing Judicial Disapproval of Corporate DPAs Means for Corporate Resolutions with the U.S. Government,” *Bloomberg BNA Corporate Law & Accountability Report*, 24 April 2015, (<http://www.bna.com/dpa-doa-increasing-n17179926021/>)
- “Big Brother’s New Friends: Implications for Corporate Investigations of the DOJ’s Increasing Cooperation with Foreign Governments,” *Bloomberg BNA Corporate Law & Accountability Report*, 6 February 2015
- “The Scarlet Letter: Individual Prosecutions for a Corporate Benefit,” *Inside Counsel*, 14 October 2014, (<http://www.insidecounsel.com/2014/10/14/the-scarlet-letter-individual-prosecutions-for-a-c>)
- “Spotlight on FinCEN: An Increasing Focus on AML Regulation and Enforcement,” *Baker & McKenzie Compliance & Investigations Practice*, 7 October 2014, (<http://bakerxchange.com/rv/ff001a987f77254e64fb99df945b433965acc03/p=-2>)
- “Spotlight on FinCEN: An Increasing Focus on AML Regulation and Enforcement,” *Lexology*, October 2014, (<http://www.lexology.com/library/detail.aspx?g=32f421e1-3b9b-4ae4-b9e5-bdc8a36a1f46>)
- “The U.S. Sentencing Guidelines in FCPA Matters: Understanding the True Impact on Settlement Discussions,” *Inside the FCPA*: Spring 2014, (<http://www.lexology.com/library/detail.aspx?g=a99d4f45-6249-4353-ad6b-01b5e32b949c>)
- Speaker, “Fraud Prosecution in the Wake of the Financial Market Crisis,” *Federal Bar Association Criminal Law Seminar*, Salt Lake City, Utah, May 2009
- “Immigration Enforcement and the Department of Justice,” *U.S. Attorney’s Bulletin*, Volume 56, Number 7, November 2008
- “When to Turn to Turner? The Supreme Court’s Schizophrenic Prison Jurisprudence,” *Journal of Law & Politics*, Volume 22, Spring 2006

# MICHAEL F. MURRAY

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## EXPERIENCE

### **Associate Deputy Attorney General, Department of Justice** 2017-Present

- Member of beachhead team; advisor to Deputy Attorney General with oversight responsibility for Civil and Antitrust Divisions and criminal law policy initiatives; promoted from Counsel

### **Associate, Jones Day** 2015-2017

- Practiced in Issues and Appeals group; litigated appeals and critical motions in state and federal courts involving commercial litigation, antitrust, and criminal law; successfully argued Seventh Circuit habeas appeal; appointed member of Second Circuit pro bono panel

### **Law Clerk, Hon. Anthony M. Kennedy, U.S. Supreme Court** 2013-2014

### **Assistant U.S. Attorney, U.S. Attorney's Office for the Eastern District of Virginia** 2013

- Supervised appeals office-wide; approved all appellate briefs and prepared attorneys for oral argument; briefed and argued appeals in the U.S. Court of Appeals for the Fourth Circuit; prosecuted cases in district court

### **Associate, Gibson, Dunn & Crutcher LLP** 2010-2013

- Litigated labor, criminal, and antitrust cases; successfully argued Ninth Circuit RLUIPA appeal

### **Law Clerk, Hon. Diarmuid F. O'Scannlain, Ninth Circuit Court of Appeals** 2009-2010

### **Summer Law Intern, Office of Legal Counsel, U.S. Department of Justice** 2009

### **Summer Intern, Civil Appellate Staff, U.S. Department of Justice** 2008

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## EDUCATION

### **Yale Law School, J.D., 2009**

- Articles Editor, *Yale Law Journal*; Coker Fellow
- Potter Stewart Prize (best written and oral moot court performance); Benjamin N. Cardozo Prize (best individual moot court brief); Quintin Johnstone Prize in Real Property Law

### **Princeton University, A.B., 2006, *summa cum laude***

#### **Woodrow Wilson School of Public and International Affairs, Certificate in Finance**

- Phi Beta Kappa
- Stephen Whelan '68 Thesis Prize for Excellence in Constitutional Law and Political Thought
- R.W. van de Velde Award, awarded for outstanding paper on securities regulation
- Lynde Debate Prize; Junior Orator Medal; William A. Rusher '44 Prize; 1876 Memorial Prize; Walter E. Hope Class of 1901 Extemporaneous Speaking Contest Prize

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## PUBLICATIONS

- *Recent Developments in Trade Secret Law*, WORKPLACE LAW BULLETIN (2011) (co-author)
- Article, *Private Management of Public Spaces*, 34 HARV. ENVTL. L. REV. 179 (2010)
- Note, *The Law of Describing Accidents*, 118 YALE L.J. 1484 (2009)
- Comment, *The Effect of False Claims Act Interpretations*, 117 YALE L.J. 981 (2008)